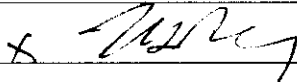


No. C 85424	Due no later than December 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable INDEPENDENCE ONE MORTGAGE CORPORATI CORPORATE TAX 860 C135-860 135 S LASALLE ST CHICAGO, IL 60603	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>RICHARD F. GEARY</td> <td>2600 W. BIG BEAVER ROAD</td> <td>TROY</td> <td>MI</td> <td>48084</td> </tr> <tr> <td>VICE PRES.</td> <td>MARTIN L. EISENBERG</td> <td>135 S. LASALLE STREET</td> <td>CHICAGO</td> <td>IL</td> <td>60603</td> </tr> <tr> <td>SECRETARY</td> <td>CAROL L. TENYAK</td> <td>135 S. LASALLE STREET</td> <td>CHICAGO</td> <td>IL</td> <td>60603</td> </tr> <tr> <td>DIRECTORS:</td> <td>RICHARD F. GEARY</td> <td>2600 W. BIG BEAVER ROAD</td> <td>TROY</td> <td>MI</td> <td>48084</td> </tr> <tr> <td></td> <td>CAROL L. TENYAK</td> <td>135 S LASALLE STREET</td> <td>CHICAGO</td> <td>IL</td> <td>60603</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	RICHARD F. GEARY	2600 W. BIG BEAVER ROAD	TROY	MI	48084	VICE PRES.	MARTIN L. EISENBERG	135 S. LASALLE STREET	CHICAGO	IL	60603	SECRETARY	CAROL L. TENYAK	135 S. LASALLE STREET	CHICAGO	IL	60603	DIRECTORS:	RICHARD F. GEARY	2600 W. BIG BEAVER ROAD	TROY	MI	48084		CAROL L. TENYAK	135 S LASALLE STREET	CHICAGO	IL	60603
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5. Organized Under the Laws of: MICHIGAN C 85424	6. Signature  Date <u>12/29/03</u> Name <small>(Typed or Printed)</small> <u>MARTIN L. EISENBERG</u> Title <u>VICE PRES.</u>																																					

Issued 10/01/2003

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