

No. C 138345

Due no later than April 30, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMERICAN HOME MORTGAGE CORP.
~~538~~ 500 BROADHOLLOW RD
MELVILLE, NY 11747CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

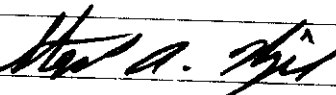
Office held	Name	Street or P.O. Address	City	State	Zip
President/ Director	Michael Strauss	538 Broadhollow Rd,	Melville	NY	11747
Secretary	Alan Horn	538 Broadhollow Rd,	Melville	NY	11747
Vice President	Stephen Hozie	538 Broadhollow Rd,	Melville	NY	11747

5. Organized Under the Laws of:

NEW YORK
C 138345

6.

Signature

Name (Typed or
Printed)

Stephen Hozie

Date

4/27/05

Title

Vice President

Issued 02/01/2005

Do Not Tape or Staple

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