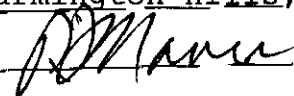


10. C 120300 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Due no later than Jul 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706
NO FILING FEE IF RECEIVED BY DUE DATE	FEDERATED CAPITAL CORPORATION 30955 Northwestern Hwy. 30955 Northwestern Hwy. Farmington Hills, MI 48334	3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President-	Cortes E. DeRussy-	30955 Northwestern Hwy.,	Farmington Hills,	Michigan	48334
Executive Vice President and Treasurer	Gary Silverhardt-	30955 Northwestern Hwy.,	Farmington Hills, MI	48334	
Senior Vice President and Secretary	Mark G. Fecher-	30955 Northwestern Hwy.	Farmington Hills, MI	48334	
Vice President-	Roy F. Moore -	30955 Northwestern Hwy.,	Farmington Hills, MI	48334	

Organized Under the Laws of: NEW YORK C 120300	6. Signature  Date <u>8/17/00</u> Title: <u>Vice President</u> Name (Typed or Printed) <u>Roy F. Moore</u>
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Do Not Tape or Staple