

No. C 87020	Annual Report Form 1999 <i>Due No Later Than November 30.</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CUNA MORTGAGE CORPORATION 5520 RESEARCH PARK DR STE 200 MADISON WI 53711 5379		M BRUCE GEORGE 4920 HEMLOCK WY NAMPA ID 83687 3. Organized Under the Laws of: WI C 87020													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th data-bbox="181 372 297 399">Office held</th> <th data-bbox="421 372 495 399">Name</th> <th data-bbox="718 372 949 399">Street or P.O. Address</th> <th data-bbox="1164 372 1222 399">City</th> <th data-bbox="1329 372 1395 399">State</th> <th data-bbox="1478 372 1528 399">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="214 425 693 457" style="text-align: center;">"PLEASE SEE ATTACHED LISTING"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	"PLEASE SEE ATTACHED LISTING"					
Office held	Name	Street or P.O. Address	City	State	Zip											
"PLEASE SEE ATTACHED LISTING"																
5. Signature of New Registered Agent	6. Signature <u><i>Janice C. Doyle</i></u> Date <u>11/29/99</u> Name <small>(Typed or Printed)</small> <u>Janice C. Doyle</u> Title <u>Asst. Secretary</u>															

ISSUED: 07-03-1999

3067

Directors, Officers Report

CUNA Mortgage Corporation

DIRECTORS

- L. (Lou) L. DeCarlo** **Director**
Effective: August 31, 1998
Primary Address: MCX Complex
Camp Pendleton, CA 92055
- John D. Dunagan** **Director**
Effective: May 12, 1997
Primary Address: 5910 Mineral Point Road
Madison, WI 53705
- James M. Harris** **Director**
Effective: August 31, 1998
Primary Address: 6507 4th Avenue
Sacramento, CA 95817
- Thomas J. Merfeld** **Director**
Effective: March 26, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705
- Margaret N. Rectanus** **Director**
Effective: March 26, 1998
Primary Address: 5710 Mineral Point Road
Madison, WI 53705
- Stephen P. Renock IV** **Director**
Effective: August 31, 1998
Primary Address: 5520 Research Park Drive, Suite 200
Madison, WI 53711-5379 USA
- Kevin G. Shea** **Director**
Effective: February 09, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

OFFICERS

- John D. Dunagan** **Chairman**
Effective: February 09, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705
- Stephen P. Renock IV** **President**
Effective: May 12, 1997
Primary Address: 5520 Research Park Drive, Suite 200
Madison, WI 53711-5379 USA

CUNA Mortgage Corporation

Donna C. Blankenheim Secretary
Effective: December 20, 1995
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Robert A. Miller Treasurer
Effective: September 14, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Stephen P. Renock IV Chief Executive Officer
Effective: August 31, 1998
Primary Address: 5520 Research Park Drive, Suite 200
Madison, WI 53711-5379

Daniel J. Green Executive Vice President
Effective: May 10, 1998
Primary Address: 5520 Research Park Drive, Suite 200
Madison, WI 53711-5379

Kevin G. Shea Executive Vice President
Effective: February 09, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Robert H. Appleby, III Senior Vice President
Effective: August 31, 1998
Primary Address: CU Mortgage Corporation
2370 S. Garey Avenue
Pomona, CA 91766

Andrea M. Blais Senior Vice President
Effective: August 31, 1998
Primary Address: 2370 S. Garey Avenue
Pomona, CA 91766

David M. Hardy Senior Vice President
Effective: August 31, 1998
Primary Address: 5520 Research Park Drive, Suite 200
Madison, WI 53711-5379

Mark L. Hiatt Senior Vice President
Effective: August 31, 1998
Primary Address: 2370 S. Garey Avenue
Pomona, CA 91766

Victoria J. Prast Senior Vice President
Effective: August 31, 1998
Primary Address: 5520 Research Park Drive, Suite 200
Madison, WI 53711-5379

Charles C. Smith Senior Vice President
Effective: August 31, 1998
Primary Address: 5520 Research Park Drive
Suite 200
Madison, WI 53711

CUNA Mortgage Corporation

Michael W. Campbell Vice President
Effective: November 09, 1998
Primary Address: 5520 Research Park Drive, Suite 200
Madison, WI 53711-5379

Kim T. Halverson Vice President
Effective: April 09, 1999
Primary Address: 5520 Research Park Drive, Suite 200
Madison, WI 53711-5379 USA

James S. Monachino Vice President
Effective: April 09, 1999
Primary Address: 2650 Garey Avenue
Pomona, CA 91766

Michael A. Ullsperger Vice President
Effective: February 09, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Michael W. Campbell Assistant Secretary
Effective: October 03, 1997
Primary Address: 5520 Research Park Drive, Suite 200
Madison, WI 53711-5379

Kristine M. Conway Assistant Secretary
Effective: October 03, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Janice C. Doyle Assistant Secretary
Effective: December 20, 1995
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Darlene S. Ellingson Assistant Secretary
Effective: December 01, 1995
Primary Address: 5520 Research Park Drive, Suite 200
Madison, WI 53711-5379

Edward W. Geer Assistant Secretary
Effective: August 31, 1998
Primary Address: 4309 North Front Street
Harrisburg, PA 17110

Renee C. Kalscheur Assistant Secretary
Effective: December 01, 1995
Primary Address: 5520 Research Park Drive, Suite 200
Madison, WI 53711-5379

Faye A. Patzner Assistant Secretary
Effective: December 01, 1995
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

CUNA Mortgage Corporation

Beverly F. Woodard

Assistant Secretary

Effective: May 10, 1998

Primary Address: 520 E. Dohmen Drive
Flagstaff, AZ 86001

Richard F. Kadera

Assistant Treasurer

Effective: December 01, 1995

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Michael A. Ullsperger

Assistant Treasurer

Effective: February 09, 1999

Primary Address: 5520 Research Park Drive, Suite 200
Madison, WI 53711-5379