

No. **C-128539**

**Due no later than Apr 30, 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

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

ACFI FUNDING CORP.

400 N PEARL ST STE 1900

DALLAS, TX 75201 7424

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held

Name

Street or P.O. Address

City

State

Zip

See attached

5. Organized Under the Laws of:

DELAWARE
C 128539

6.

Signature

Date

4/24/03

Name
(Typed or
Printed)

Matthew Moore

Title

Exec. Vice President

Officers and Directors
of
ACFI Funding Corp.

| <u>Office Held</u> | <u>Name</u> | <u>Address</u> |
|---------------------------------------------------------------------|----------------------|-----------------------------------------------------|
| President | Randolph E. Brown | 600 N. Pearl St., #2260 Dallas, TX 75201 |
| Executive Vice President | Matthew Moore | 412 E. Parkcenter Blvd., #300 Boise, ID 83706 |
| Executive Vice President & Chief Financial Officer, Treasurer | Jonathan S. Pettee | 600 N. Pearl St., #2260 Dallas, TX 75201 |
| Vice President & Secretary | Craig Christensen | 412 E. Parkcenter Blvd., #300 Boise, ID 83706 |
| Vice President & Assistant Secretary | Steven D. Chantelois | 600 N. Pearl St., #2260 Dallas, TX 75201 |
| Director | Matthew Moore | 412 E. Parkcenter Blvd., #300 Boise, ID 83706 |
| Director | Domenic Borriello | 1209 Orange Street Wilmington, DE 19801 |