

No. C 129708

Due no later than Jul 31, 2000  
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  
CITIFINANCIAL MORTGAGE COMPANY

CT CORPORATION SYSTEM  
300 N 6TH ST

300 ST PAUL PL  
BALTIMORE, MD 21202

BOISE, ID 83701

**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.

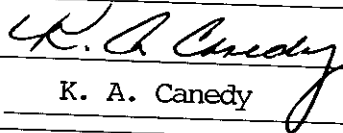
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Dir/CEO	Harry D. Goff	227 West Trade St	Charlotte	NC	28202
Dir/VP	R. L. Fischer	300 St. Paul Place	Baltimore	MD	21202
Dir/VP	J. B. Duvall, III	300 St. Paul Place	Baltimore	MD	21202
Pres	T. G. Middleton	5901 E. Fowler Ave	Tampa	FL	33617
Sec	M. J. Wong	300 St. Paul Place	Baltimore	MD	21202
Trea	Robert Hurley	300 St. Paul Place	Baltimore	MD	21202
Asst Sec	K. A. Canedy	300 St. Paul Place	Baltimore	MD	21202

5. Organized Under the Laws of:

DELAWARE  
C 129708

6.

Signature



Date May 19, 2000

Name (Typed or Printed)

K. A. Canedy

Title

Asst Secretary

Issued 05/10/2000

Do Not Tape or Staple