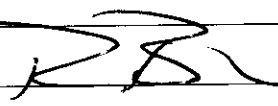


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|---|---|--|
| No. C 125014 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DELTA FUNDING CORPORATION Attn: Legal Department 1000 WOODBURY RD WOODBURY, NY 11797 | 2. Registered Agent and Office NO P CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> 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> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| President | Hugh Miller | 1000 Woodbury RD | Woodbury | NY | 11797 |
| Secretary | Marc E. Miller | 1000 Woodbury RD | Woodbury | NY | 11797 |
| Chairman | Sidney A. Miller | 1000 Woodbury RD | Woodbury | NY | 11797 |
| Director | Hugh Miller | 1000 Woodbury RD | Woodbury | NY | 11797 |
| Director | Richard Blass | 1000 Woodbury RD | Woodbury | NY | 11797 |

| | |
|---|--|
| 5. Organized Under the Laws of: NEW YORK C 125014 | 6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> Richard Blass </div> <div style="width: 35%;"> Date 8/14/00 Title: Exec. Vice Pres. XXXX </div> </div> |
|---|--|

Issued 08/09/2000

Do Not Tape or Staple