

No. 84964	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office PRENTICE-HALL CORP SYSTEM 877 MAIN, SUITE 1000
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FINAL NOTICE STATE NO FEE REQUIRED 39 NOV 6 AM 9 12	1. Mailing Address - Please Correct 84964 HOME OWNERS FUNDING CORP. OF AME MARTIN H. HECK THREE BURLINGTON WOODS BURLINGTON MA 01803	BOISE ID 83702 3. Incorporated Under The Laws of MASSACHUSETTS NO: 84964

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	See attached Exhibit				
Secretary:					
Directors:					

5. Nature of Business

Retail Installment Financing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

B. Garrison Ballenger, Jr.

Date

Title

November 1, 1989

VP-Compliance

LIST OF OFFICERS AND DIRECTORS OF
HOME OWNERS FUNDING CORP. OF AMERICA
WITH RESIDENCE ADDRESSES
EFFECTIVE OCTOBER 1, 1989

<u>Directors</u>	<u>Date of Election</u>
Martin H. Heck 42 Chanticlear Drive Sudbury, MA 01776	05-30-86
Constance F. Armstrong 62 Cornell Road Marblehead, MA 01945	02-25-88
Marshall J. Darby 23 Suzanne Road Lexington, MA 02173	02-25-88
Mitchell S. Ross 133 Dartmouth West Newton, MA 02165	02-25-88
Mark N. Temkin 411C Dedham Newton Center, MA 02159	02-25-88
 <u>Officers</u> 	
Martin H. Heck President & Chief Executive Officer 42 Chanticlear Drive Sudbury, MA 01776	12-31-85
F. Dixon Matheson Executive Vice President Marketing & Planning 8000 Maremount Court Matthews, NC 28105	04-25-88
Stephen W. Leon Senior Vice President Government Programs and Administration 55 Oregon Road Southborough, MA 01772	04-25-88
Stephen W. Dressler Senior Vice President Controller and Treasurer 41 Hemenway Road Framingham, MA 01701	04-25-88
Gregoy E. Wyant Senior Vice President Eastern Operations 3310 Ironwood Drive Matthews, NC 28105	04-25-88
S. Joseph Wilson Senior Vice President Servicing 4233 McAlice Street Plano, TX 75024	04-25-88

<u>Officers</u>		<u>Date of Election</u>
William E. French Vice President Marketing & Business Development	7205 Kilcullen Drive Charlotte, NC 28226	04-25-88
Debra K. Barwick Regional Vice President Southeast Region	617 Aztec Lane Albany, GA 31707	04-25-88
Donald W. Stouder Senior Vice President Western Operations	2205 Evergreen Street Plano, TX 75075	04-25-88
Fred R. Rubin Vice President Loss Recovery Operations	6705 Maple Grove Dr. Indianapolis, IN 46250	04-25-88
Gary A. Garza Zone Vice President Southwest Zone	4413 Villa Theresa Phoenix, AZ 85032	12-16-88
Janet M. McCaslin Zone Vice President Northwest Zone	7862 S.E. Thompson Milwaukee, OR 97222	04-25-88
B. Garrison Ballenger, Jr. Vice President Compliance and Legal Counsel	1227 Lynbrook Drive Charlotte, NC 28211	07-12-89
Linda D. Weber Corporate Secretary	10 Foster Road Bedford, MA 01730	07-12-89