

ISSUED: 10-01-1992

No. 96052

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 1, 1992

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1 Mailing Address - Please Correct If Not Correct

NORTH AMERICAN MORTGAGE COMPANY
TERRANCE G. HOEHL
3883 AIRWAY DRIVE

BOISE ID 83702 0000

** FINAL NOTICE **
NO FEE REQUIRED

SANTA ROSA CA 95403 0000

3. Incorporated Under The Laws
of

DE
NO: 96052

4. Names and Addresses of Officers and Directors

Name Street or P.O. Address City State Zip

President:
Secretary:
Directors:

See attached schedules A & B

007 0 7 1992

5. Nature of Business

Mortgage Banking

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 *Sharon D Perrin*
Name (Typed or Printed) Sharon D. Perrin

Date 10/13/92
Title Vice President

NORTH AMERICAN MORTGAGE COMPANY
Schedule A-List of Officers

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
1) John F. Farrell	Chairman of the Board	767 Third Avenue New York, NY 10017
2) J. Colin Keith	Vice Chairman	767 Third Avenue New York, NY 10017
3) Terrance G. Hodel	President	3883 Airway Drive Santa Rosa, CA 95403 (707) 546-3310
4) Robert J. Gallagher	Chief Financial Officer	3883 Airway Drive Santa Rosa, CA 95403 (707) 546-3310
5) Martin Steven Hughes	Senior Vice President	767 Third Avenue New York, NY 10017
6) Robert E. Allen	Senior Vice President	3883 Airway Drive Santa Rosa, CA 95403 (707) 546-3310
7) Michael Conway	Senior Vice President	3883 Airway Drive Santa Rosa, CA 95403 (707) 546-3310
8) Harold B. (Pete) Bonnikson	Senior Vice President	3883 Airway Drive Santa Rosa, CA 95403 (707) 546-3310
9) Jonathan S. Wolfe	Secretary & Vice President	3883 Airway Drive Santa Rosa, CA 95403 (707) 546-3310

NORTH AMERICAN MORTGAGE COMPANY
Schedule B-List of Directors

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
1) John F. Farrell	Director, Chairman of the Board, Chief Executive Officer	767 Third Avenue New York, NY 10017
2) J. Colin Keith	Director, Vice Chairman	767 Third Avenue New York, NY 10017
3) Terrance G. Hodel	Director, President, Chief Operating Officer	3883 Airway Drive / Santa Rosa, CA 95403 (707) 546-3310
4) William L. Brown	Director	100 Federal Street Boston, MA 02106
5) James B. Nicholson	Director	1101 Harper Avenue Detroit, MI 48213