

No. C 117322

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 December 31, 2004
Annual Report Form

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

MORTGAGE LENDERS NETWORK USA, INC.
1000 WEST ST 17TH FL
BRANDYWINE BUILDING
WILMINGTON, DE 19801

2. Registered Agent and Office **NO PO BOX**

STANLEY W WELSH
815 W WASHINGTON
BOISE, ID 83702

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>
President/CEO/ Director	Mitchell K. Heffernon	213 Court St, 11th Fl	Middletown	CT	06457
Director	James E. Pedrick	213 Court St, 11th Fl	Middletown	CT	06457
Secretary	Steven J. Olearick	213 Court St, 11th Fl	Middletown	CT	06457

5. Organized Under the Laws of:

DELAWARE
C 117322

6

Signature

Name
(Typed or
Printed)

Steven J. Olearick

Date 3 Nov 2004

Title VP/Corporate Counsel/
Secretary

20041202544