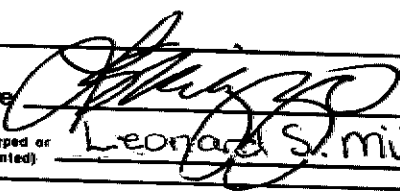
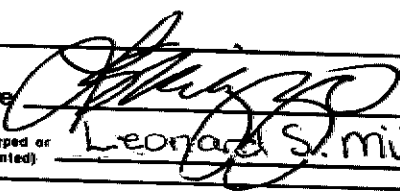
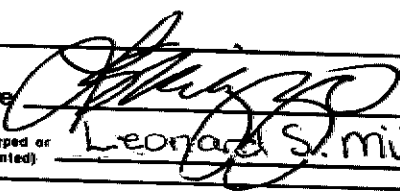


No. C 125931		Annual Report Form Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED		1. Mailing Address - Please Correct if Not Correct: OLD REPUBLIC INSURED FINANCIAL ACCEPTANCE CORPORATION 307 N MICHIGAN AVE CHICAGO IL 60601		CORPORATION SERVICE COMPANY 1401 SHORELINE DR BOISE ID 83702																									
				3. Organized Under the Laws of: Delaware #125931																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																													
<table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President/ Director</td><td>Aldo C. Zucaro</td><td>307 N. Michigan Ave</td><td>Chicago</td><td>IL</td><td>60601</td></tr><tr><td>Secretary/ Director</td><td>Spencer LeRoy III</td><td>307 N. Michigan Ave.</td><td>Chicago</td><td>IL</td><td>60601</td></tr><tr><td>Director</td><td>Paul D. Adams</td><td>307 N. Michigan Ave.</td><td>Chicago</td><td>IL</td><td>60601</td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	President/ Director	Aldo C. Zucaro	307 N. Michigan Ave	Chicago	IL	60601	Secretary/ Director	Spencer LeRoy III	307 N. Michigan Ave.	Chicago	IL	60601	Director	Paul D. Adams	307 N. Michigan Ave.	Chicago	IL	60601
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5. New Registered Agent Signature		6. <table border="1"><tr><td>Signature</td><td></td><td>Date</td><td colspan="2">1/4/2000</td></tr><tr><td>Name (Typed or Printed)</td><td>Leonard S. Milazzo</td><td>Title</td><td colspan="2">Executive V.P.</td></tr></table>				Signature		Date	1/4/2000		Name (Typed or Printed)	Leonard S. Milazzo	Title	Executive V.P.															
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