

No. C111241	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
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 LINCOLN RESIDENTIAL SERVICES PO BOX 1920 DALLAS TX 75221		3. Organized Under the Laws of: DE C111241
* FIRST NOTICE *			
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Richard A. Banks	101 Lincoln Centre	Foster City CA 94404
Secretary	Nancy A. Davis	1505 Federal,	Dallas TX 75201
Director	Mack Pogue	1505 Federal,	Dallas TX 75201
Director	Preston Butcher	101 Lincoln Centre	Foster City CA 94404
Director	Gary J. Rossi	101 Lincoln Centre	Foster City CA 94404
5. NATURE OF BUSINESS ANY LAWFUL REAL ESTATE DEV + MGMT		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 <u><i>Leigh Ann Everett</i></u> Date <u>11-14-96</u> Name (Typed or Printed) <u>Leigh Ann Everett</u> Title <u>Asst. Sec.</u>	

ISSUED: 07-06-1995

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