


No. C 126295	Due no later than Nov 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ENTERRA SETTLEMENT SERVICES, INC. FREDERIC C LISKOW PO BOX 660237 DALLAS, TX 75266		CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>STEPHANIE C RUMPH</td> <td>250 CARPENTER FREEWAY</td> <td>IRVING TX</td> <td></td> <td>75062</td> </tr> <tr> <td>SEC</td> <td>FREDERIC LISKOW</td> <td>250 CARPENTER FREEWAY</td> <td>IRVING TX</td> <td></td> <td>75062</td> </tr> <tr> <td>ASST VP</td> <td>ASST SFC MICHAEL J FREDERICK</td> <td>250 CARPENTER FREEWAY</td> <td>IRVING TX</td> <td></td> <td>75062</td> </tr> <tr> <td>DIRECTOR</td> <td>ROBERT P MAJKA</td> <td>250 CARPENTER FREEWAY</td> <td>IRVING TX</td> <td></td> <td>75062</td> </tr> <tr> <td>DIRECTOR</td> <td>MICHAEL W STETTEN</td> <td>250 CARPENTER FREEWAY</td> <td>IRVING TX</td> <td></td> <td>75062</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES	STEPHANIE C RUMPH	250 CARPENTER FREEWAY	IRVING TX		75062	SEC	FREDERIC LISKOW	250 CARPENTER FREEWAY	IRVING TX		75062	ASST VP	ASST SFC MICHAEL J FREDERICK	250 CARPENTER FREEWAY	IRVING TX		75062	DIRECTOR	ROBERT P MAJKA	250 CARPENTER FREEWAY	IRVING TX		75062	DIRECTOR	MICHAEL W STETTEN	250 CARPENTER FREEWAY	IRVING TX		75062
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5. Organized Under the Laws of: DELAWARE C 126295	6. Signature  Date <u>9/19/00</u> Name (Typed or Printed) Michael J. Frederick Title: Ass't Vice President & Ass't Secretary <small>XXXX</small>																																						