


No. C 125014	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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 DELTA FUNDING CORPORATION ATTN: LEGAL DEPARTMENT 1000 WOODBURY RD WOODBURY, NY 11797	3. <u>New</u> 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/ Director	Hugh Miller	1000 Woodbury Road	Woodbury	NY	11797
Secretary	Marc E. Miller	1000 Woodbury Road	Woodbury	NY	11797
Chairman	Sidney A. Miller	1000 Woodbury Road	Woodbury	NY	11797
Director	Richard Blass	1000 Woodbury Road	Woodbury	NY	11797

5. Organized Under the Laws of: NEW YORK C 125014	6.  Signature _____ Date <u>7/24/02</u> Name <small>(Typed or Printed)</small> <u>Richard Blass</u> Title <u>Exec. Vice President/ Director</u>
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