

No. C 117359	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2																																										
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 OCWEN FINANCIAL SERVICES, INC. WILLIAM C ERBEY <i>John R. Erbey</i> 1675 PALM BEACH LAKES BLVD STE 1002 WEST PALM BEACH, FL 33401		BOISE, ID 83702 3. New 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>DIRECTOR</td> <td>WILLIAM C. ERBEY,</td> <td>1675 PALM BEACH LAKES BLVD.,</td> <td>WEST PALM BEACH,</td> <td>FL</td> <td>33401</td> </tr> <tr> <td>DIRECTOR</td> <td>JOHN R. BARNES,</td> <td>1675 PALM BEACH LAKES BLVD.,</td> <td>WEST PALM BEACH,</td> <td>FL</td> <td>33401</td> </tr> <tr> <td>DIRECTOR</td> <td>JAMES J. COOK,</td> <td>1380 WESTHAVEN ROAD,</td> <td>SAN MARINO,</td> <td>CA</td> <td>91108</td> </tr> <tr> <td>DIRECTOR</td> <td>MARK S. ZEIDMAN,</td> <td>1675 PALM BEACH LAKES BLVD.,</td> <td>WEST PALM BEACH,</td> <td>FL</td> <td>33401</td> </tr> <tr> <td>PRESIDENT</td> <td>CHRISTINE A. REICH,</td> <td>1675 PALM BEACH LAKES BLVD.,</td> <td>WEST PALM BEACH,</td> <td>FL</td> <td>33401</td> </tr> <tr> <td>SECRETARY</td> <td>JOHN R. ERBEY,</td> <td>1675 PALM BEACH LAKES BLVD.,</td> <td>WEST PALM BEACH,</td> <td>FL</td> <td>33401</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>	DIRECTOR	WILLIAM C. ERBEY,	1675 PALM BEACH LAKES BLVD.,	WEST PALM BEACH,	FL	33401	DIRECTOR	JOHN R. BARNES,	1675 PALM BEACH LAKES BLVD.,	WEST PALM BEACH,	FL	33401	DIRECTOR	JAMES J. COOK,	1380 WESTHAVEN ROAD,	SAN MARINO,	CA	91108	DIRECTOR	MARK S. ZEIDMAN,	1675 PALM BEACH LAKES BLVD.,	WEST PALM BEACH,	FL	33401	PRESIDENT	CHRISTINE A. REICH,	1675 PALM BEACH LAKES BLVD.,	WEST PALM BEACH,	FL	33401	SECRETARY	JOHN R. ERBEY,	1675 PALM BEACH LAKES BLVD.,	WEST PALM BEACH,	FL	33401
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5. Organized Under the Laws of: FLORIDA C 117359	6. Signature <i>John R. Barnes</i> Date <u>10/16/00</u> Name <small>(Typed or Printed)</small> <u>John R. Barnes</u> Title: <u>Senior VP</u> X Title																																												

Issued 10/02/2000

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