2004 FOR PROFIT CORPORATION

Jan 24, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT #839735** AMERIN GUARANTY CORPORATION Principal Place of Business Mailing Address 1601 MARKET STREET 1601 MARKET STREET PHILADELPHIA, PA 19103 UŞ PHILADELPHIA, PA 19103 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 23-1922977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KARLEN, SUSAN 1419 HOLLEMAN DRIVE VALRICO, FL 33594 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THLE KASMAR, ROY J NAME STREET ADDRESS 18 HARRISON LANE CITY-ST-ZIP NEWTOWN SQUARE, PA 19073 U00000012719 01/26/04-80021-014 150.00 CFOE TITLE QUINT, C. ROBERTSON NAME 15 PIKES WAY STREET ADDRESS CLTY - ST - ZIP CHELTENHAM, PA 19012 TITLE NAME YARUSS, HOWARD S STREET ADDRESS 80 CENTRAL PARK WEST DO NOT WRITE CITY-SI-ZIP NEW YORK, NY 10023 IN THIS SPACE TITLE LATIMER, TERRY NAME STREET ADDRESS 909 PINEVIEW DRIVE CITY - ST - ZIP WEST CHESTER, PA 19380 TITLE NAME RADICIONI, ROBERT

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST ZIP

3033 ARROW HEAD LANE PLYMOUTH MTS, PA 19462

FILED