


2004

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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
04 APR - 1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F0200003009		
1. Entity Name FAMILY LENDING SERVICES, INC.		

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 18581 TELLER AVENUE Suite, Apt. #, etc. SUITE 100		3. Mailing Address 15326 ALTON PARKWAY Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State IRVINE, CA		City & State IRVINE, CA		4. FEI Number 33-0769044	
Zip 92612		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE		7. Name and Address of Current Registered Agent			
		Name NRAI Services, Inc.			
		Street Address (P.O. Box Number is Not Acceptable) 526 E. Park Avenue			
		City Tallahassee		FL	Zip Code 32301

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.

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04/01/04-80032-014 150.00

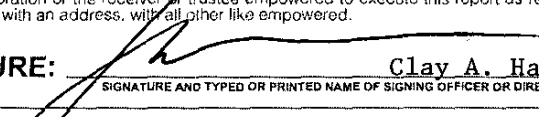
SIGNATURE _____ (NOTE: Registered Agent signature required when reinitiating) _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable.

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RICHARD N. AMBROSE 18581 TELLER AVENUE, SUITE 100 IRVINE, CA 92612	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C STEPHEN J. SCARBOROUGH 15326 ALTON PARKWAY IRVINE, CA 92618	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATD ANDREW H. PARNES 15326 ALTON PARKWAY IRVINE, CA 92618	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JARI L. KARTOZIAN 15326 ALTON PARKWAY IRVINE, CA 92618	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANK E. O'BRYAN 15326 ALTON PARKWAY IRVINE, CA 92618	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRUCE E. WATTERSON 10900 N. E. 4TH STREET, SUITE 2200 BELLEVUE, WA 98004	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby 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, trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Clay A. Halvorsen, Secretary** Date: 3/31/04 Daytime Phone #: 949-789-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/02)

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**ATTACHMENT
TO
2004 UNIFORM BUSINESS REPORT
OF
FAMILY LENDING SERVICES, INC.**

10. Additional Officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Deborah L. Alvarez	Vice President	18581 Teller Ave., Suite 100 Irvine, CA 92612
Kelley Felner	Vice President of Sales, Northern California	18581 Teller Ave., Suite 100 Irvine, CA 92612
Jaymie Cave	Vice President of Secondary Marketing	18581 Teller Ave., Suite 100 Irvine, CA 92612
Beverly Caldwell	Vice President of Sales	18581 Teller Ave., Suite 100 Irvine, CA 92612
Barbara J. Franko-Chapman	Director of Compliance & Quality Control	18581 Teller Ave., Suite 100 Irvine, CA 92612
Clay A. Halvorsen	Secretary	15326 Alton Parkway Irvine, CA 92618
John M. Stephens	Assistant Treasurer	15326 Alton Parkway Irvine, CA 92618
Lloyd H. McKibbin	Assistant Treasurer	15326 Alton Parkway Irvine, CA 92618