

Florida Secretary of State Attn.: Foreign Corporations Section P.O. Box 6327 Tallahasee, FL 32314

Via: U.S. Mail

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RE: Foreign Corporation; Certificate of Authority Number <u>F95000004466</u> and File Date <u>09/14/95</u>.

To Whom It May Concern:

Please accept this letter as notification that DiTech Funding Corporation, the abovereferenced foreign corporation, intends to relocate its California Office on June 15, 1997 as follows:

FROM: 4 Park Plaza, Suite 1200, Irvine, CA 92714

TO: 1920 Main Street, Suites 400 and 600, Irvine, CA 92614

MAILING ADDRESS (for all correspondence): 1920 Main Street, Suite 400, Irvine, CA 92614

RELOCATION DATE: June 15, 1997

CONTACT PERSON: David Engebretson, Compliance Manager (same as previous).

CONTACT TELEPHONE NUMBER: (800)713-4933 or (714) 622-8150

CONTACT FACSIMILE NUMBER: (714) 622-8166

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This change of address will be reflected on the next annual report that DiTech will file with your office. We are notifying you at this time so that future correspondences, including annual report forms, will be sent to our new address after June 15, 1997. DiTech's Resident Agent for Service of Process will remain the same.

If you have any questions regarding this notice, please do not hesitate to contact the undersigned by telephone at (800) 713-4933; by facsimile at (714) 622-8166; or in writing at: 4 Park Plaza, Suite 1200, Irvine, CA 92614. Thank you for your consideration.

Respectfully yours,

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David Engebretson Compliance Manager

p.c.: J. Paul Reddam, President

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