2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F95000005471

HOMECOMINGS FINANCIAL NETWORK, INC.



Principal Place of Business

8400 NORMANDALE LAKE BLVD. SUITE 600

MINNEAPOLIS, MN 55437

Mailing Address

ONE MERIDIAN CROSSINGS

SUITE 100

MINNEAPOLIS, MN 55423

US

FILED Apr 27, 2004 08:00 AM Secretary of State



04132004

No Chg-P

CR2E034 (10/03)

4. FEI Number 51-0369458

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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 eignature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing \Box	\$5.00 May Be Added to Fees	U00000133468 04/27/04-80090-002 150.	. 00
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARADIS, BRUCE J 8400 NORMANDALE LAKE BLVD. MINN, MN 55437					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD OLSON, DAVEE L 8400 NORMANDALE LAKE BLVD. MINNEAPOLIS, MN 55437					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALKER, DAVID C 200 RENAISSANCE CENTER DETROIT, MI 48265			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO OLSON, DAVEE L 8400 NORMANDALE LAKE BLVD. MINNEAPOLIS, MN 55437			IN [*]	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE GILSON, CHRISTOPHER T 2711 NORTH HASKILL AVE, SUITE 10 DALLAS, TX 75204	00				
TITLE	len n					

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 or trustee empowered to execute this report parequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

8400 NORMANDALE LAKE BLVD.

MINNEAPOLIS, MN 55437

SEATS, MICHAEL J

SIGNATURE: Davee L OISON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(952) 832-7000