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C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

500001953835
-09/30/96--01044--001
*****70.00 *****70.00

CORPORATION(S) NAME

Amresco Residential Mortgage Corporation

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TALLAHASSEE, FLORIDA

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☐ NonProfit
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☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Limited Liability Partnership
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. AMRISCO Residential Mortgage Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 75-2667449
(FEI number, if applicable)
4. September 5, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 16800 Aston Street, Irvine, California 92714
(Current mailing address)
8. Mortgage Banking
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Randy A. Shelley

(Registered agent's signature) (Officer)

RANDY A. SHELLEY

SPECIAL ASSISTANT SECRETARY (Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Scott J. Rouding

Address: 3401 Centrelake Drive, Suite 480

Ontario, California 91761

Vice Chairman: _____

Address: _____

Director: Michael W. Trickey

Address: 3401 Centrelake Drive, Suite 480

Ontario, California 91761

Director: Mark E. Trentmann, Sr.

Address: 3401 Centrelake Drive, Suite 480

Ontario, California 91761

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

W. Keith Blackwell, Secretary

(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
AMRESKO Residential Mortgage Corporation**

1. Scott J. Reading, Chairman of the Board and President
3401 Centrelake Drive, Suite 480
Ontario, California 91761
2. Michael W. Trickey, Chief Financial Officer and Senior Vice President
3401 Centrelake Drive, Suite 480
Ontario, California 91761
3. Jason R. Marx, Vice President
3401 Centrelake Drive, Suite 480
Ontario, California 91761
4. Mark E. Trentmann, Sr., Vice President
3401 Centrelake Drive, Suite 480
Ontario, California 91761
5. Mary Chiapetta, Vice President
3401 Centrelake Drive, Suite 480
Ontario, California 91761
6. L. Keith Blackwell, Vice President, General Counsel and Secretary
700 North Pearl, Suite 2400, LB 342
Dallas, Texas 75201
7. Karen H. Cornell, Assistant Secretary
700 North Pearl, Suite 2400, LB 342
Dallas, Texas 75201
8. Lisa W. Hurst, Assistant Secretary
700 North Pearl, Suite 2400, LB 342
Dallas, Texas 75201

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4. Mark E. Trentmann, Sr., Vice President - D
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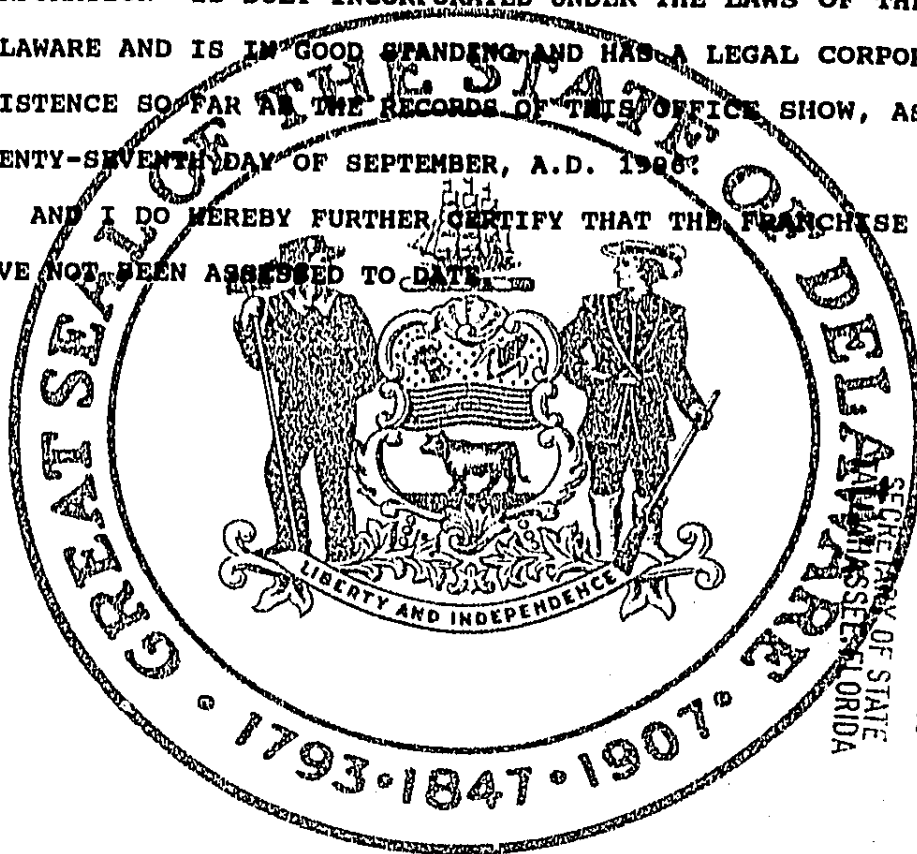
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMRESKO RESIDENTIAL MORTGAGE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1986.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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09-27-96