


FILE NOW: Fee after May 1, will be \$588.75

APPROVED
AND
FILED

1997 MAR -3 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | |
|--|---|---|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

| | |
|--------------------------------|---|
| FILING FEE \$ 203.75 | Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE |
|--------------------------------|---|

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # M96000000342

SHELTER MORTGAGE COMPANY, L.L.C.
4000 WEST BROWN DEER ROAD
BROWN DEER WI 53209-1221

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

1a. Principal Place of Business Address

4000 WEST BROWN DEER ROAD
BROWN DEER WI 53209

| | | | |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 2a. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

| | |
|--------------------------------|---|
| 3. Date Organized or Qualified | 3a. State of Formation |
| 09/12/1996 | DE |
| 4. FEI Number | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| 39-1856165 | |
| 5. Date of Last Report | 6. Certificate of Status Desired |
| N/A | \$8.75 Additional Fee Required <input type="checkbox"/> |

7. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations:

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE Registered agent signature required when reinstating)

| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
|-----------|---------------------------|---------------------------|--------------------------|
| MGRM | SHELTER MORTGAGE COR, | 4000 WEST BROWN DEER ROAD | BROWN DEER WI |

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****203.75 ****203.75

*1/5/97
3/15/97*

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *R. J. [Signature]* - Vice President 3/12/97 414-362-4000
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT MANAGING MEMBER OR MANAGER Date Daytime Phone #