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Mar 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P06705 (8)
1. Corporation Name
RESIDENTIAL FUNDING CORPORATION



Principal Place of Business: 8400 NORMANDALE LAKE BLVD., SUITE 600 MINNEAPOLIS MN 55437

Mailing Address: 8400 NORMANDALE LAKE BLVD SUITE 600 COMPLIANCE DEPT MINNEAPOLIS MN 55437-1085 US

3. Date incorporated or Qualified: 07/11/1985
3a. Date of Last Report: 02/21/1996

4. FEI Number: 93-0891336
Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21
2a. Mailing Address: 26

22. Suite, Apt. #, etc.: 22
27. Suite, Apt. #, etc.: 27

23. City & State: 23
28. City & State: 28

24. Zip: 24
25. Country: 25
29. Zip: 29
30. Country: 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City: FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when re-stating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	PARADIS, BRUCE J	
STREET ADDRESS	8400 NORMANDALE LAKE BLVD. #600	
CITY- ST- ZIP	MINNEAPOLIS MN	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SNYDER, GLEN W.	
STREET ADDRESS	8360 OLD YORK RD	
CITY- ST- ZIP	ELKINS PARK PA	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	MILLER, KEVIN E	
STREET ADDRESS	8400 NORMANDALE LK BLVD	
CITY- ST- ZIP	MINNEAPOLIS MN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SHEEHAN, DENNIS W	
STREET ADDRESS	8400 NORMANDALE LAKE BLVD., #600	
CITY- ST- ZIP	MINNEAPOLIS MN	
TITLE	CFOD	<input type="checkbox"/> DELETE
NAME	OLSON, DAVEE L	
STREET ADDRESS	8400 NORMANDALE LAKE BLVD., #600	
CITY- ST- ZIP	MINNEAPOLIS MN	
TITLE		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	- See Attached -
13 STREET ADDRESS	
14 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	(T) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do 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 stated on this annual report or supplemental annual 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 as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X  Bruce Paradis 2/27/97 612-832-7000
Date Daytime Phone #

CR2E034 (9/96)

RESIDENTIAL FUNDING CORPORATION
Sr. Officers¹ and Directors

Sr. Officers

Business Address

Bruce J. Paradis
President & Managing Director

8400 Normandale Lake Blvd.
Suite 600
Minneapolis, MN 55437

Davee L. Olson
Managing Director,
Treasurer & CFO

8400 Normandale Lake Blvd.
Suite 600
Minneapolis, MN 55437

Glen W. Snyder
Secretary

100 Witmer Road
P.O. Box 963
Horsham, PA 19044-0963

Board of Directors

Bruce J. Paradis

8400 Normandale Lake Blvd.
Suite 600
Minneapolis, MN 55437

Dennis W. Sheehan

8400 Normandale Lake Blvd.
Suite 600
Minneapolis, MN 55437

Davee L. Olson

8400 Normandale Lake Blvd.
Suite 600
Minneapolis, MN 55437

¹With policy making authority