

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P06705

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 US

2. Principal Place of Business 21 Suite, Apt. #, etc 22 City & State 23 Zip Country 24

2a. Mailing Address 26 Suite, Apt. #, etc 27 City & State 28 Zip Country 29

9. Name and Address of Current Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature to be placed where indicated.)

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Rows include Bruce J. Paradis, Glen W. Snyder, Dennis W. Sheehan, and Davee L. Olson.

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Includes a handwritten signature and date 1/27/99.

3. Date Incorporated or Qualified 07/11/1985 4. FEI Number 93-0891336 5. Certificate of Status Desired 6. Election Campaign Financing 8. This corporation owes the current year Intangible Personal Property Tax 10. Name and Address of New Registered Agent



DO NOT WRITE IN THIS SPACE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated 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, with all other like empowered