

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

FILED
Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P16215 (6)

1. Corporation Name
PRIMERICA FINANCIAL SERVICES HOME MORTGAGES, INC



DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
% GREG KLUMP 3120 BRECKINRIDGE BLVD DULUTH GA 30199-7001		% GREG KLUMP 3120 BRECKINRIDGE BLVD DULUTH GA 30199-7001	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number
21	26	10/01/1987	58-1742510
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired	Applied For
23 City & State	28 City & State	<input type="checkbox"/> \$8.75 Additional Fee Required	<input type="checkbox"/> Not Applicable
24 Zip	29 Zip	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
30099-0001	30099-0001	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

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 reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	WILLIAMS, D. RICHARD	
STREET ADDRESS	3120 BRECKENRIDGE BLVD	
CITY - ST - ZIP	DULUTH GA	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	VANDERZANDEN, JOSIE	
STREET ADDRESS	3129 BRECKENRIDGE BLVD	
CITY - ST - ZIP	DULUTH GA	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	ADDISON JR, JOHN A	
STREET ADDRESS	3120 BRECKINRIDGE BLVD	
CITY - ST - ZIP	DULUTH GA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BASTIN, CYNTHIA K	
STREET ADDRESS	3120 BRECKENRIDGE BLVD	
CITY - ST - ZIP	DULUTH GA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	ROBBINS, CATHERINE C	
STREET ADDRESS	3120 BRECKENRIDGE BLVD	
CITY - ST - ZIP	DULUTH GA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	ATCHESON, RICHARD	
STREET ADDRESS	3120 BRECKINRIDGE BLVD	
CITY - ST - ZIP	DULUTH GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	30099-0001
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	30099-0001
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	30099-0001
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	30099-0001
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	30099-0001
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	30099-0001

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 checked, or on an attachment with an address.

CR2E034 (10/97)

PRIMERICA FINANCIAL SERVICES HOME MORTGAGES, INC.

OFFICERS AND DIRECTORS

OFFICERS

D. Richard Williams	President
John A. Addison, Jr.	Group Executive Vice President
Gregory C. Pitts	Executive Vice President
Cynthia K. Bastin	Senior Vice President
Josie V. Vanderzanden	Chief Financial Officer/Treasurer
Ronald H. Bedard	Secretary
Cynthia Coleman	Assistant Vice President
Phillip R. O'Malley	Assistant Vice President for California
Michael Rodrigues	Assistant Vice President for Hawaii
Ralph L. Dougherty	Assistant Vice President for Minnesota
Louise V. Vitale	Assistant Vice President for New Jersey
Robert G. Williams	Assistant Vice President for New Jersey
James B. Penn	Assistant Vice President for New Jersey
Dennis Schechter	Assistant Vice President for New Jersey
Richard W. Atcheson	Assistant Secretary
Catherine C. Robbins	Assistant Secretary
Robert L. Thomas, III.	Assistant Secretary
Marc P. Weill	Assistant Secretary
Eric L. Larson	General Counsel

DIRECTORS

D. Richard Williams
John A. Addison, Jr.

ADDRESS

3120 Breckinridge Boulevard
Duluth, Georgia 30099-0001

Rev. 9-25-97

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