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P91

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May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthart Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P20956 (9)

FIRST NATIONWIDE FINANCIAL CORPORATION

275 BATTERY STREET 23RD FLOOR
SAN FRANCISCO CA 94105
US

C/O FORD MOTOR COMPANY
THE AMERICAN RD RM 570 WHO
DEARBORN MI 48121
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/20/1988	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 95-2046771	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	
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	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 required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOP	1.1 TITLE	
NAME	FRAZEE, JACK A.	1.2 NAME	
STREET ADDRESS	275 BATTERY STREET 23RD FLOOR	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	1.4 CITY-ST-ZIP	
TITLE	ATTO	2.1 TITLE	
NAME	LOPEZ, TAMI	2.2 NAME	
STREET ADDRESS	275 BATTERY STREET 23RD FLOOR	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	2.4 CITY-ST-ZIP	
TITLE	EVP	3.1 TITLE	
NAME	WALDECK, FREDERICK T	3.2 NAME	
STREET ADDRESS	275 BATTERY STREET 23RD FLOOR	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	3.4 CITY-ST-ZIP	
TITLE	SV	4.1 TITLE	
NAME	MORRIS, CYNTHIA M.	4.2 NAME	
STREET ADDRESS	275 BATTERY STREET 23RD FLOOR	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	4.4 CITY-ST-ZIP	
TITLE	SVP	5.1 TITLE	
NAME	MCKINLAY, SCOTT D.	5.2 NAME	
STREET ADDRESS	275 BATTERY STREET 23RD FLOOR	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	5.4 CITY-ST-ZIP	
TITLE	SVP	6.1 TITLE	
NAME	FANWICK, KERRY	6.2 NAME	
STREET ADDRESS	275 BATTERY STREET 23RD FLOOR	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	6.4 CITY-ST-ZIP	

14. I 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 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.

SIGNATURE *[Signature]* ASSY TREASURER 4.7.98

CR2E034 (10/97)

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GRANITE MANAGEMENT CORPORATION
(Information Used for Withdrawals and Past Annual Reports)

Directors

Business Address

Jack A. Frazee

275 Battery Street, 23rd Fl.
San Francisco, CA

Kenneth Whipple

275 Battery Street, 23rd Fl.
San Francisco, CA

Officers

Business Address

Jack A. Frazee

Chairman of the Board/
Chief Executive and President

275 Battery Street, 23rd Fl.
San Francisco, CA

Frederick T. Waldeck

Exec. Vice President

275 Battery Street, 23rd Fl.
San Francisco, CA

Daniel J. Heinrich

Senior Vice President/
Treasurer and Chief Tax Officer

275 Battery Street, 23rd Fl.
San Francisco, CA

Hudson Lee

First Vice President/
Controller

275 Battery Street, 23rd Fl.
San Francisco, CA

Scott D. McKinlay

Senior Vice President/
Treasurer and General Counsel

275 Battery Street, 23rd Fl.
San Francisco, CA

Kerry Fanwick

Senior Vice President/
General Counsel, Real Estate

275 Battery Street, 23rd Fl.
San Francisco, CA

Naki B. Margolis

Senior Vice President/
Secretary and General Counsel

275 Battery Street, 23rd Fl.
San Francisco, CA

Cynthia M. Morris

Senior Vice President

275 Battery Street, 23rd Fl.
San Francisco, CA

Pamela L. Gheysen

First Vice President

275 Battery Street, 23rd Fl.
San Francisco, CA

Kathy Hibbs

Vice President and Counsel

275 Battery Street, 23rd Fl.
San Francisco, CA

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GRANITE MANAGEMENT CORPORATION-CONT'D
(Information Used for Withdrawals and Past Annual Reports)

Officers

Business Address

Laura W. Gilliland	Asst. Secretary	275 Battery Street, 23rd Fl. San Francisco, CA
Kathleen Johnstone	Asst. Secretary	275 Battery Street, 23rd Fl. San Francisco, CA
Tami Lopez	Asst. Treasurer/ Tax Officer	The American Road Dearborn, MI 48121

As of 02/14/96