Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee RESIDENTIAL CONSUMER SERVICES, INC. 0325480.09.99999 2/15/2005 \$15.00

Principal Office

Registered Agent

100 WITMER ROAD P. O. BOX 963 HORSHAM, PA 190440963 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Vice President	Michael J. Daly	100 Witmer Road, PO Box 963, Horsham, PA 19044-0963
Secretary	Robert H. Patterson	100 Witmer Road, PO Box 963, Horsham, PA 19044-0963
Treasurer	William Casey	100 Witmer Road, PO Box 963, Horsham, PA 19044
President	Edward D. Hughes	100 Witmer Road, PO Box 963, Horsham, PA 19044-0963

Directors

Director	Ralph J. Hall	100 Witmer Road, PO Box 963, Horsham, PA 19044-0963
Director	David M. Applegate	4 Walnut Grove Drive, Horsham, PA 19044

Signatures

Signature	Michael J. Daly
Title	Vice President