



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-13
401.222.30

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 102288		2. Name of Corporation IMPAC FUNDING CORPORATION			
3. Street Address (Principal Business Office) 1401 Dove Street #100			City Newport Beach	State CA	Zip 92660
4. Business Phone No. (949) 475-3946		5. State of Incorporation CALIFORNIA			6. SIC Code X 6148
7. Brief Description of the Character of Business Conducted in Rhode Island THE CONDUIT OPERATIONS PURCHASE NON-CONFORMING MORTGAGELOANS AND SECOND MORTGAGE FROM A NETWORK OF THIRD-PARTYCORRESPONDENTS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William Ashmore			Vice President Name Richard Johnson		
Street Address 1401 Dove Street #100			Street Address 1401 Dove Street #100		
City Newport Beach	State CA	Zip 92660	City Newport Beach	State CA	Zip 92660
Secretary Name Ronald Morrison			Treasurer Name Richard Johnson		
Street Address 1401 Dove Street #100			Street Address 1401 Dove Street #100		
City Newport Beach	State CA	Zip 92660	City Newport Beach	State CA	Zip 92660
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joseph Tomkinson			Director Name William Ashmore		
Street Address 1401 Dove Street #100			Street Address 1401 Dove Street #100		
City Newport Beach	State CA	Zip 92660	City Newport Beach	State CA	Zip 92660
Director Name Richard Johnson			Director Name		
Street Address 1401 Dove Street #100			Street Address		
City Newport Beach	State CA	Zip 92660	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
ISSUED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000	COMM NO PAR VALUE		10,000	preferred	no par value
			10,000	common	no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



102288

File Date 2/25/05
Check No. 45107
By: CCW

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Ronald Morrison 02/23/05
Signature of Officer Date

Ronald Morrison
Print or Type Name of Officer

EVP/Secretary/General Counsel
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-13
401.222.36

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 102288		2. Name of Corporation IMPAC FUNDING CORPORATION			
3. Street Address Principal Business Office 1401 Dove Street #100			City Newport Beach	State CA	Zip 92660
4. Business Phone No (949)475-3946		5. State of Incorporation CALIFORNIA			6. SIC Code 0 6148
7. Brief Description of the Character of Business Conducted in Rhode Island THE CONDUIT OPERATIONS PURCHASE NON-CONFORMING MORTGAGELOANS AND SECOND MORTGAGE FROM A NETWORK OF THIRD-PARTYCORRESPONDENTS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William Ashmore			Vice President Name Richard Johnson		
Street Address 1401 Dove Street #100			Street Address 1401 Dove Street, #100		
City Newport Beach	State CA	Zip 92660	City Newport Beach	State CA	Zip 92660
Secretary Name Ronald Morrison			Treasurer Name Richard Johnson		
Street Address 1401 Dove Street, #100			Street Address 1401 Dove Street, #100		
City Newport Beach	State CA	Zip 92660	City Newport Beach	State CA	Zip 92660
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joseph R. Tomkinson			Director Name William Ashmore		
Street Address 1401 Dove Street, #100			Street Address 1401 Dove Street, #100		
City Newport Beach	State CA	Zip 92660	City Newport Beach	State CA	Zip 92660
Director Name Richard Johnson			Director Name		
Street Address 1401 Dove Street, #100			Street Address		
City Newport Beach	State CA	Zip 92660	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000	COMM NO PAR VALUE		10,000	preferred	0-no par val
			10,000	common	0-no par val

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 2 2 8 8 *

File Date 2.27.04
Check No. 33817
By: UP
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 02/27/04
Signature of Officer Date
Ronald Morrison
Print or Type Name of Officer
Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **102288**
2. Name of Corporation **IMPAC FUNDING CORPORATION**
3. Street Address Principal Business Office **1401 Dove Street #100**
4. Business Phone No. **949.475.3600** 5. State of Incorporation **CALIFORNIA**

City **Newport Beach** State **CA** Zip **92660**
6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island
Mortgage Lender

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **William Ashmore**
Street Address **1401 Dove St. #100**
City **Newport Beach** State **CA** Zip **92660**
Secretary Name **Ron Morrison**
Street Address **1401 Dove St. #100**
City **Newport Beach** State **CA** Zip **92660**

Vice President Name **Richard Johnson**
Street Address **1401 Dove St. #100**
City **Newport Beach** State **CA** Zip **92660**
Treasurer Name **Same as Vice President**
Street Address
City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **William Ashmore**
Street Address **1401 Dove St. #100**
City **Newport Beach** State **CA** Zip **92660**
Director Name **Joseph Tomkinson**
Street Address **1401 Dove St. #100**
City **Newport Beach** State **CA** Zip **92660**

Director Name **Richard Johnson**
Street Address **1401 Dove St. #100**
City **Newport Beach** State **CA** Zip **92660**
Director Name
Street Address
City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
20,000	COMM	NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
10,000	Preferred	Ø npv
10,000	Common	Ø npv

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 2 2 8 8 *

received
2nd time
3/17/03
RTS

File Date 3-17-03

Check No. 26543

By Ron Morrison

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct

[Signature] 1/27/03
Signature of Officer Date

Ron Morrison
Print or Type Name of Officer

Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

REGISTERED
JAN 15 2002

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1331
401-222-3041

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **102288** 2. Name of Corporation **IMPAC FUNDING CORPORATION**
3. Street Address Principal Business Office **1401 D** **1401 Dove Street, #100** City **Newport Beach** State **CA** Zip **92660**
4. Business Phone No. **949-475-3600** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **0**
7. Brief Description of the Character of Business Conducted in Rhode Island
Mortgage Lending

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

<p>President Name William Ashmore Street Address 1401 Dove Street, #100 City Newport Beach State CA Zip 92660</p>	<p>Vice President Name Richard Johnson Street Address 1401 Dove Street, #100 City Newport Beach State CA Zip 92660</p>
<p>Secretary Name Ron Morrison Street Address 1401 Dove Street, #100 City Newport Beach State CA Zip 92660</p>	<p>Treasurer Name same as Vice President Street Address</p>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

<p>Director Name William Ashmore Street Address 1401 Dove Street, #100 City Newport Beach State CA Zip 92660</p>	<p>Director Name Richard Johnson Street Address 1401 Dove Street, #100 City Newport Beach State CA Zip 92660</p>
<p>Director Name Joseph Tomkinson Street Address 1401 Dove Street, #100 City Newport Beach State CA Zip 92660</p>	<p>Director Name</p>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

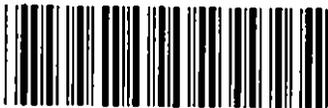
Number of Shares	Class/Series	Par Value
20,000	Common	no par value
20,000	Common	no par value

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
10,000	Common	no par
10,000	Preferred	no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 2 2 8 8 *

File Date: 2-27-02

Check No.: 16757

By: R

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

R Morrison 1/20/02
Signature of Officer Date

Ron Morrison, Secretary
Print or Type Name of Officer

Secretary
Title of Officer



FEB 09 2001

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **102288** 2. Name of Corporation **IMPAC FUNDING CORPORATION**

3. Street Address Principal Business Office **1401 Dove Street, #100** City **Newport Beach** State **CA** Zip **92660**

4. Business Phone No. **949/475-3600** 5. State of Incorporation **CALIFORNIA** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Mortgage Lenders/Banker

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name William Ashmore	Vice President Name (Executive) Richard Johnson
Street Address 1401 Dove Street, #100	Street Address 1401 Dove Street, #100
City State Zip Newport Beach CA 92660	City State Zip Newport Beach CA 92660

Secretary Name Ronald Morrison	Treasurer Name Richard Johnson
Street Address 1401 Dove St., #100	Street Address 1401 Dove Street, #100
City State Zip Newport Beach CA 92660	City State Zip Newport Beach CA 92660

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name William Ashmore	Director Name Joseph Tomkinson
Street Address 1401 Dove Street, #100	Street Address 1401 Dove Street, #100
City State Zip Newport Beach CA 92660	City State Zip Newport Beach CA 92660

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
20,000 10,000	COMM NO PAR VALUE	
10,000	Preferred, no par value	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
10,000	Common	no par
10,000	Preferred	no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 2 2 8 8 *

File Date: 2/27

Check No.: 13171

By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Date 2-27-01

Ronald Morrison
Secretary & General Counsel



Officer & Directors of Impac Funding Corporation

D= Director O= Officer

	NAME	RESIDENCE ADDRESS	BUSINESS ADDRESS
D/O	Joseph R. Tomkinson Chief Executive Officer & Chairman of the Board	40 Smithcliff Laguna Beach, CA 92651	1401 Dove Street, #100 Newport Beach, CA 92660
D/O	William S. Ashmore President & Board Member	8 Fern Canyon Laguna Niguel, CA 92677	1401 Dove Street, #100 Newport Beach, CA 92660
D/O	Richard J. Johnson Executive Vice President Chief Financial Officer, Treasurer & Board Member	4 South View Cota de Casa, CA 92679	1401 Dove Street, #100 Newport Beach, CA 92660
O	Ronald M. Morrison Secretary, General Counsel, & Officer	14501 Heights Drive Tustin, CA 92780	1401 Dove Street, #100 Newport Beach, CA 92660

STOCKHOLDERS

Impac Mortgage Holding, Inc.

99% Shareholder

PARENT COMPANY

Impac Mortgage Holding, Inc.
1401 Dove Street, #100
Newport Beach, CA 92660
800/742-0062

Joseph Richard Tomkinson
Eyes: B Hair: Brown

SS#567-70-0063
Height: 5'9" Weight: 160 lbs.

DOB: 09/08/47
POB: Burbank, CA

DATES OF EMPLOYMENT

NAME OF EMPLOYER

TYPE OF BUSINESS & TITLE

1995 to Present

Impac Funding Corporation
1401 Dove Street, #100
Newport Beach, CA 92660

Mortgage Co., CEO & Chairman

1986 – 1995

Imperial Credit Industries, Inc.
20371 Irvine Avenue
Santa Ana Heights, CA 92707

Mortgage Co., President

1983 – 1986

Old Town Mortgage

Mortgage Co., VP/Production

1972 – 1983

JRT & Associates

Mortgage Co., Proprietor

William Scott Ashmore
Eyes: Brown Hair: Brown

SS#573-80-5375
Height: 5'10" Weight: 160 lbs

DOB: 05/24/49
POB: Glendale, CA

DATES OF EMPLOYMENT

NAME OF EMPLOYER

TYPE OF BUSINESS & TITLE

1995 to Present

Impac Funding Corporation
1401 Dove Street, #100
Newport Beach, CA 92660

Mortgage Co., President

1987 – 1995

Imperial Credit Industries, Inc.
20371 Irvine Avenue
Santa Ana Heights, CA 92707

Mortgage Co., EVP & Secondary
Marketing Director

1985 – 1987

Century National Mortgage
1301 Dove Street
Newport Beach, CA 92660

Mortgage Co., President & CEO

IMPAC
OFFICERS & DIRECTORS
PAGE 3

Richard James Johnson
Eyes: Blue Hair: Brown

SS#398-58-8742
Height: 6'0" Weight: 185 lbs

DOB: 05/15/62
POB: Milwaukee, WI

DATES OF EMPLOYMENT

NAME OF EMPLOYER

TYPE OF BUSINESS & TITLE

1995 to Present

Impac Funding Corporation
1401 Dove Street, #100
Newport Beach, CA 92660

Mortgage Co., EVP & CFO,
Treasurer

1989 - 1995

Imperial Credit Industries, Inc.
20371 Irvine Avenue
Santa Ana Heights, CA 92707

Mortgage Co., SVP & CFO

1988 - 1989

Bayhill Services Corp.
Santa Ana, CA

VP & CFO

1987 - 1988

Merrill, Lynch, Huntoon, Paige,
Inc.
Tustin, CA

VP, Finance

1986 - 1987

Kenneth Leventhal & Co.
No address available

Senior Accountant

1985 - 1986

Phelps Dodge
Phoenix, AZ

Staff Accountant

Ronald Martin Morrison
Eyes: Blue Hair: Brown

SS#526-94-0781
Height: 5'9" Weight: 160 lbs.

DOB: 02/07/51
POB: Detroit, MI

DATES OF EMPLOYMENT

NAME OF EMPLOYER

TYPE OF BUSINESS & TITLE

1998 to Present

Impac Funding Corporation
1401 Dove Street, #100
Newport Beach, CA 92660

Mortgage Co., Secretary &
General Counsel

1978 - 1998

Morrison & Smith

Attorneys at Law, Partner

Joseph Richard Tomkinson

<u>DATES IN RESIDENCE</u>	<u>ADDRESS</u>	<u>CITY, STATE & ZIP CODE</u>
1994 – Present	40 Smithcliff	Laguna Beach, CA 92651
1991 – 1994	26 Mandalay	Laguna Beach, CA 92651
1988 – 1991	487 Myrdle St.	Laguna Beach, CA 92651

William Scott Ashmore

<u>DATES IN RESIDENCE</u>	<u>ADDRESS</u>	<u>CITY, STATE & ZIP CODE</u>
1996 – Present	8 Fern Canyon	Laguna Niguel, CA 92677
1991- 1994	28 Westcliff	Laguna Niguel, CA 92677
1988 – 1991	25351 Spindlewood	Laguna Niguel, CA 92677

Richard James Johnson

<u>DATES IN RESIDENCE</u>	<u>ADDRESS</u>	<u>CITY, STATE & ZIP CODE</u>
7/98 – Present	4 South View	Cota de Casa, CA 92679
1989 – 7/98	217-D Rochester St.	Costa Mesa, CA 92627

Ronald Martin Morrison

<u>DATES IN RESIDENCE</u>	<u>ADDRESS</u>	<u>CITY, STATE & ZIP CODE</u>
1978 - Present	14501 Heights Drive	Tustin, CA 92780



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **102288** 2. Name of Corporation **IMPAC FUNDING CORPORATION**

3. Street Address Principal Business Office **1401 DOVE ST.** City **NEWPORT BEACH** State **CA** Zip **92660**

4. Business Phone No. **800-742-0062** 5. State of Incorporation **CALIFORNIA**

7. Brief Description of the Character of Business Conducted in Rhode Island

MORTGAGE LENDER

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **WILLIAM S. ASHMORE**
Street Address **1401 DOVE ST**
City **NEWPORT BEACH** State **CA** Zip **92660**

Vice President Name **RICHARD J. JOHNSON**
Street Address **1401 DOVE ST**
City **NEWPORT BEACH** State **CA** Zip **92660**

Secretary Name **RONALD MORRISON**
Street Address **1401 DOVE ST**
City **NEWPORT BEACH** State **CA** Zip **92660**

Treasurer Name **RICHARD J. JOHNSON**
Street Address **1401 DOVE ST**
City **NEWPORT BEACH** State **CA** Zip **92660**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **JOSEPH R. TOMKINSON**
Street Address **1401 DOVE ST**
City **NEWPORT BEACH** State **CA** Zip **92660**

Director Name **RICHARD J. JOHNSON**
Street Address **1401 DOVE ST**
City **NEWPORT BEACH** State **CA** Zip **92660**

Director Name **WILLIAM S. ASHMORE**
Street Address **1401 DOVE ST**
City **NEWPORT BEACH** State **CA** Zip **92660**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
20,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
20,000 COMMON NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 2 2 8 8 *

File Date: **3/23/00**

Check No.: **10/21**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] **2-23-00**
Signature of Officer Date

RONALD MORRISON
Print or Type Name of Officer

SECRETARY
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **102288** 2. Name of Corporation **IMPAC FUNDING CORPORATION**
 3. Street Address Principal Business Office **1401 DOVE STREET** City **NEWPORT BEACH** State **California** Zip **92660**
 4. Business Phone No. **800-742-0062** 5. State of Incorporation **CALIFORNIA** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
 Purchase non-conforming loans from a network of third-party correspondents

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **XX** FILL IN SPACES BEFORE USING ATTACHMENTS

President Name WILLIAM S. ASHMORE	Vice President Name RICHARD J. JOHNSON
Street Address 1401 DOVE STREET	Street Address 1401 DOVE STREET
City NEWPORT BEACH State CA Zip 92660	City NEWPORT BEACH State CA Zip 92660
Secretary Name RONALD MORRISON	Treasurer Name RICHARD J. JOHNSON
Street Address 1401 DOVE STREET	Street Address 1401 DOVE STREET
City NEWPORT BEACH State CA Zip 92660	City NEWPORT BEACH State CA Zip 92660

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **XX** FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name JOSEPH R. TOMKINSON	Director Name
Street Address 1401 DOVE STREET	Street Address
City NEWPORT BEACH State CA Zip 92660	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
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20,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
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10,000	Common	no par
10,000	Series A	no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 6-21-99

Check No.: 102288

By: AMF

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Ronald Morrison
Signature of Officer Date

Ronald Morrison

Print or Type Name of Officer

Secretary

Title of Officer



***Directors and Officers of
Impac Funding Corporation***

1. Joseph R. Tomkinson, CEO and Chairman, Director, Officer
1401 Dove Street
Newport Beach, California 92660
Date took office: August 21, 1995

2. William S. Ashmore, President/COO, Director, Officer
1401 Dove Street
Newport Beach, California 92660
Date took office: August 21, 1995

3. Richard J. Johnson, Executive Vice President/CFO, Treasurer, Director, Officer
1401 Dove Street
Newport Beach, California 92660
Date took office: August 21, 1995

4. Mary Glass-Schannault, Executive Vice President, Officer
1401 Dove Street
Newport Beach, California 92660
Date took office: August 21, 1995

5. Ronald Morrison, General Counsel, Secretary, Officer
1401 Dove Street
Newport Beach, California 92660
Date took office: July 23, 1998