

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F96000002029(4)
 1. Entity Name
 Aames Funding Corporation

DO NOT WRITE IN THIS SPACE

B0050548

2. Principal Place of Business 350 S. Grand Ave., 43rd Fl Suite, Apt. #, etc.	3. Mailing Address 350 S. Grand Ave., 43rd Fl Suite, Apt. #, etc.
---	---

DO NOT WRITE IN THIS SPACE

City & State Los Angeles, CA	City & State Los Angeles, CA	4. FEI Number 95-2622032	Applied For <input type="checkbox"/> Not Applicable
Zip 90071	Country Los Angeles	Zip 90071	Country Los Angeles
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

**DO NOT WRITE
 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City
Plantation FL Zip Code
33323


8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	--	---	-----------------------------

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Exhibit 1.	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:  Patrick D. Grosso Assistant Secretary 03/13/02 323/210-4882
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment
D# F96000002029
BJJ 50548

Ames Funding Corporation

A California corporation

Principal Officers

<u>Name and Title</u>	<u>Business Address and Phone</u>
A. Jay Meyerson <i>President and Chief Executive Officer</i>	350 S. Grand Ave., 43rd Flr. Los Angeles, CA 90071-3406 Business Phone: (323) 210-5000
Jon D. Van Deuren <i>Chief Financial Officer, Senior Vice President - Finance</i>	350 S. Grand Avenue, 42nd Flr. Los Angeles, CA 90071-3406 Business Phone: (323) 210-5000
William C. Massey <i>Executive Vice President - Retail</i>	3347 Michelson Drive, Suite 300 Irvine, CA 92612-1692 Business Phone: (949) 794-0100
Peter A. Yaskowitz <i>Executive Vice President - Corporate Marketing and National Lending</i>	350 S. Grand Avenue, 40th Fl. Los Angeles, CA 90071-3406 Business Phone: (323) 210-5000
Daniel H. Relf <i>Executive Vice President - National Loan Servicing</i>	350 S. Grand Avenue, 47th Fl. Los Angeles, CA 90071-3406 Business Phone: (323) 210-5000
Neil J. Notkin <i>Executive Vice President - Wholesale Sales & Marketing</i>	625 Liberty Avenue, Suite 2800 Pittsburgh, PA 15222- Business Phone: (412) 255-3778
John F. Madden, Jr. <i>Senior Vice President, General Counsel & Secretary</i>	350 S. Grand Ave., 43rd Flr. Los Angeles, CA 90071-3406 Business Phone: (323) 210-5000

Directors

<u>Name</u>	<u>Business Address and Phone</u>
A. Jay Meyerson	350 S. Grand Ave., 43rd Flr. Los Angeles, CA 90071-3406 Business Phone: (323) 210-5000
Jon D. Van Deuren	350 S. Grand Avenue, 42nd Flr. Los Angeles, CA 90071-3406 Business Phone: (323) 210-5000