

No. C 78991		Due no later than Jul 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. COUNTRYWIDE HOME LOANS, INC. GAIL SHINN 150 N COLLEGE ST NC1-028-17-06 CHARLOTTE NC 28255 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
VICE PRESIDENT	DONNA DESOUZA	150 N COLLEGE ST NC1-028-17-06		CHARLOTTE	NC	USA	28255
TREASURER	MICHAEL SCHLOESSMANN	150 N COLLEGE ST NC1-028-17-06		CHARLOTTE	NC	USA	28255
SECRETARY	DEVRA LINDGREN	150 N COLLEGE ST NC1-028-17-06		CHARLOTTE	NC	USA	28255
DIRECTOR	HELEN B EGGERS	150 N COLLEGE ST NC1-028-17-06		CHARLOTTE	NC	USA	28255
PRESIDENT	MICHAEL SCHLOESSMANN	4500 PARK GRANADA		CALABASAS	CA	USA	91302
5. Organized Under the Laws of: NY C 78991		6. Annual Report must be signed.* Signature: Donna Desouza Name (type or print): Donna Desouza Date: 07/17/2012 Title: Vice President					
Processed 07/17/2012		* Electronically provided signatures are accepted as original signatures.					