

No. C 78991		Due no later than Jul 31, 2009		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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		COUNTRYWIDE HOME LOANS, INC. LISA MARTINEZ 30930 RUSSELL RANCH RD MAIL CODE CA69160201 WESTLAKE VILLAGE CA 91362 USA					
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	
SECRETARY	SANDOR SAMUELS	4500 PARK GRANADA	CALABASAS	CA	USA	91302	
TREASURER	MARK E ELBAUM	4500 PARK GRANADA	CALABASAS	CA	USA	90302	
PRESIDENT	JACK W SCHAKETT	4500 PARK GRANADA	CALABASAS	CA	USA	90302	
DIRECTOR	JACK W SCHAKETT	4500 PARK GRANADA	CALABASAS	CA	USA	91302	
5. Organized Under the Laws of: NY C 78991		6. Annual Report must be signed.* Signature: Pamela Murphy Name (type or print): Pamela Murphy Date: 06/19/2009 Title: Vice President					
Processed 06/19/2009		* Electronically provided signatures are accepted as original signatures.					