

No. **C 78991****Due no later than Jul 31, 2002**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

COUNTRYWIDE HOME LOANS, INC.
MARIA BARRIGA
4500 PARK GRANADA
MAIL STOP CH-11
CALABASAS, CA 91302PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Dir.	Stanford L. Kurland	4500 Park Granada,	Calabasas,	CA	91302
Sect.	Sandor E. Samuels	4500 Park Granada,	Calabasas,	CA	91302
Dir.	Angelo R. Mozilo	4500 Park Granada,	Calabasas,	CA	91302
Dir.	David Sambol	4500 Park Granada,	Calabasas,	CA	91302
Dir.	Carlos M. Garcia	4500 Park Granada,	Calabasas,	CA	91302
VP	Teresa C. Palma	26745 Malibu Hills Rd,	Calabasas Hills,	CA	91301

5. Organized Under the Laws of:

NEW YORK
C 78991

6.

Signature

Name (Typed or Printed)

Teresa C. Palma

Date

Title **Vice President**

Issued 05/01/2002

Do Not Tape or Staple

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COUNTRYWIDE HOME LOANS, INC.

List of Officers and Directors

Directors

Angelo R. Mozilo	Director	4500 Park Granada Calabasas, CA 91302
Stanford L. Kurland	Director	4500 Park Granada Calabasas, CA 91302
David Sambol	Director	4500 Park Granada Calabasas, CA 91302
Carlos M. Garcia	Director	4500 Park Granada Calabasas, CA 91302

Officers

Stanford L. Kurland	President/CEO	4500 Park Granada Calabasas, CA 91302
Mary Jane Seebach	EVP	4500 Park Granada Calabasas, CA 91302
Sandor E. Samuels	Secretary	4500 Park Granada Calabasas, CA 91302
Thomas K. McLaughlin	Treasurer	4500 Park Granada Calabasas, CA 91302
Teresa Palma	Vice President	26745 Malibu Hills Road Calabasas Hills, CA 91301