

No. <b>C 78991</b>		Due no later than Jul 31, 2011 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> COUNTRYWIDE HOME LOANS, INC. LISA MARTINEZ 30930 RUSSELL RANCH RD MAIL CODE CA69160112 WESTLAKE VILLAGE CA 91362 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	
SECRETARY	PAMELA MURPHY	30930 RUSSELL RANCH ROAD	WESTLAKE VILLAGE	CA	USA	91362	
DIRECTOR	MICHAEL SCHLOESSMANN	4500 PARK GRANADA	CALABASAS	CA	USA	91302	
PRESIDENT	MICHAEL SCHLOESSMANN	4500 PARK GRANADA	CALABASAS	CA	USA	91302	
TREASURER	MARK E ELBAUM	4500 PARK GRANADA	CALABASAS	CA	USA	90302	
5. Organized Under the Laws of:  <b>NY C 78991</b>		6. Annual Report must be signed.* Signature: Pamela Murphy Name (type or print): Pamela Murphy Date: 05/25/2011 Title: V.P. & Asst Sec.					
Processed 05/25/2011		* Electronically provided signatures are accepted as original signatures.					