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|--|-----------------|--|-----------|--|---------|-------------|--|
| No. C 78991 | | Due no later than Jul 31, 2010 | | 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. 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 | 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: 07/14/2010 Title: Vice President | | | | | |
| Processed 07/14/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |