

<b>No. C 78991</b>  Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than July 31, 2008</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable  COUNTRYWIDE HOME LOANS, INC. LISA MARTINEZ 8521 FALLBROOK AVE WH-11 WEST HILLS, CA 91304	<b>2. Registered Agent and Office NO PO BOX</b>  PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702  <b>3. New Registered Agent Signature</b>
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**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>
President	David Sambol	4500 Park Granada	Calabasas	CA	91302
Secretary	Susan Bow	4500 Park Granada	Calabasas	CA	91302
Director	Angelo R. Mozilo	4500 Park Granada	Calabasas	CA	91302
Director	David Sambol	4500 Park Granada	Calabasas	CA	91302
Director	Carlos M. Garcia	4500 Park Granada	Calabasas	CA	91302
Director	Andrew Gissinger	4500 Park Granada	Calabasas	CA	91302
Director	Eric Sieracki	4500 Park Granada	Calabasas	CA	91302

<b>5. Organized Under the Laws of:</b> NEW YORK C 78991	<b>6.</b> Signature Name (Typed or Printed) <u>Pamela Murphy</u> Date <u>June 2, 2008</u> Title <u>Vice President</u>
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Issued 05/02/2008

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**COUNTRYWIDE HOME LOANS, INC.**  
*List of Officers and Directors*

**DIRECTORS**

<sup>1</sup>Angelo Mozilo

Director

<sup>2</sup>Carlos M. Garcia

Director

**OFFICERS**

<sup>1</sup>David Sambol

Director, Chairman of the Board and Chief Executive Officer

<sup>1</sup>Andrew Gissinger

Director, President and Chief Operating Officer and Head of Mortgage Lending

<sup>1</sup>Eric Sieracki

Executive Managing Director, Chief Financial Officer

<sup>3</sup>Amy Micalizio

Senior Vice President

<sup>3</sup>Pamela Murphy

Vice President

<sup>1</sup>Business Address is 4500 Park Granada, Calabasas, CA 91302

<sup>2</sup>Business Address is 225 W. Hillcrest Drive, Thousand Oaks, CA 91360

<sup>3</sup>Business Address is 8521 Fallbrook Avenue, WH-11, West Hills, CA 91304

Updated June 12, 2007