

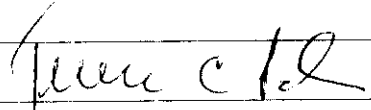
<b>No. C 78991</b>	<b>Due no later than July 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  COUNTRYWIDE HOME LOANS, INC. <del>KAREN GARVIN</del> LISA MARTINEZ <del>26745 CALABASAS RD</del> 5220 LAS VIRGENES RD. <del>XXXX</del> OM-11 CALABASAS, CA <del>91301</del> 91302		3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	David Sambol	4500 Park Granada	Calabasas	CA	91302
Secretary	Sandor E. Samuels	4500 Park Granada	Calabasas	CA	91302
Director	Angelo R. Mozilo	4500 Park Granada	Calabasas	CA	91302
Director	Stanford L. Kurland	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

5. Organized Under the Laws of:  <div style="text-align: center;">NEW YORK C 78991</div>	6. <div style="text-align: center;">             Signature _____ Date _____            Name (Typed or Printed) <u>Teresa C. Palma</u> Title <u>1st Vice President</u> </div>
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