

FILED EFFECTIVE

08 JUL 25 PM 2:53



**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**  
(See reverse for instructions)

SECRETARY OF STATE  
STATE OF IDAHO

File #: C78991

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is:  
Countrywide Home Loans, Inc.
2. The street address of its present registered office is:  
1401 Shoreline Dr. Ste. 2, Boise, ID 83702
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:  
1111 West Jefferson, Suite 530, Boise, ID 83702
4. The name of its old registered agent is: Prentice-Hall Corp System
5. The name of its new registered agent is: CT Corporation System
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 7/22/2008

Signed: \_\_\_\_\_

Printed: Clint K. Chung

Capacity: Secretary

I consent to serve as registered agent for the above-named entity.

Samantha Jones  
(Signature of new registered agent)

**Samantha Jones**  
**Assistant Secretary**

FILE ONE COPY

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NO FEE REQUIRED

Rev. 01/2007