

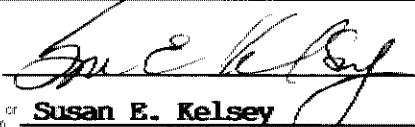
No. C 78991	Annual Report Form 1998 Due No Later Than November 30, 1998		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct COUNTRYWIDE HOME LOANS, INC. TISHA A CLARK Maria Barriga 4500 PARK GRANADA BLVD MAIL STOP CH-11 CALABASAS CA 91302		PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: NY C 78991

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

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

5. Signature of New Registered Agent

6.

Signature		Date	10/22/98
Name (Typed or Printed)	Susan E. Kelsey	Title	Exec. Vice Pres

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

6915

Directors, Officers Report

Countrywide Home Loans, Inc.

Thursday, October 08, 1998

DIRECTORS

Stanford Lee Kurland

Director

Birth Date: Wednesday, June 11,
1952

Primary Address: 6005 William Bent Road
Hidden Hills, California 91302

David Shiffer Loeb

Director

Birth Date: Saturday, January
19, 1924

Primary Address: 2736 Silverton Way
Wingfield Springs
Sparks, NV 89436

Angelo Robert Mozilo

Director (Chairman)

Birth Date: Friday, December
16, 1938

Primary Address: 3059 Country Club Drive
Glendale, CA 91208

OFFICERS

Joe Anderson

Executive Vice President

Birth Date:

Primary Address: None given

Executive Vice President

Birth Date:

Primary Address: None given

Scott Anderson

Executive Vice President

Birth Date:

Primary Address: None given

Steve Bailey

Executive Vice President

Birth Date:

Primary Address: None given

Kevin William Bartlett

Managing Director, Secondary Markets

Birth Date: Thursday, October
24, 1957

Primary Address: 6847 Wildlife Road
Malibu, California 90265
USA

Robert W. Berta, Jr.

Executive Vice President

Birth Date:

Primary Address: 275 Starlane Drive
La Canada, CA 91011

Andrew Stanley Bielanski

Managing Director, Marketing

Birth Date: Sunday, May 06,
1951

Primary Address: 8005 Gonzaga Avenue
Los Angeles, CA 90045

David Bigelow

Executive Vice President

Birth Date:

Primary Address: None given

Thomas Hood Boone

Managing Director, Chief Loan Administration Officer

Birth Date: Saturday, April 09,
1955

Primary Address: 29627 Ridgeway Drive
Agoura Hills, CA 91301

Susan E. Bow

Executive Vice President

Birth Date:

Primary Address: 10219 Bianca Avenue
Northridge, California 91325

Robert A. Brown

Executive Vice President

Birth Date:

Primary Address: None given

Phyllis Bucklew

Executive Vice President

Birth Date:

Primary Address: None given

Frederick J. Budig

Executive Vice President

Birth Date:

Primary Address: None given

William S. Cobb

Executive Vice President

Birth Date:

Primary Address: None given

Rick Cossano

Executive Vice President

Birth Date:

Primary Address: 5463 Rock Castle Drive
La Canada/Flintridge, California 91011

Todd A. Dal Porto

Executive Vice President

Birth Date:

Primary Address: None given

Richard DeLeo

Managing Director, Loan Administration

Birth Date: Wednesday,
January 12, 1949

Primary Address: 469 Innwood Road
Simi Valley, CA 93065

Thomas Dixon

Executive Vice President

Birth Date:

Primary Address: None given

Carlos Manuel Garcia

Managing Director, Finance

Birth Date: Monday, October
10, 1955

Primary Address: 17124 Labrador
Northridge, California

Marshall McQuinn Gates

Managing Director Developing Markets

Birth Date: Monday, January
28, 1952

Primary Address: 4650 Valley Spring Drive
Westlake Village, CA 91362
USA

Jeremy Victor Gross

Managing Director and Chief Technology Officer

Birth Date: Wednesday,
February 19, 1958

Primary Address: 223852 Pacific Coast Highway
Malibu, CA 90265

Tom Halley

Executive Vice President

Birth Date:

Primary Address: None given

Joe P. Harvey

Executive Vice President

Birth Date:

Primary Address: 225 N. Morgan Ranch Road
Glendora, CA 91741

Charles T. Holroyd

Executive Vice President

Birth Date:

Primary Address: None given

Douglas E. Jones

Executive Vice President

Birth Date:

Primary Address: None given

Michael Keating

Executive Vice President

Birth Date:

Primary Address: None given

Susan Evans Kelsey

Executive Vice President

Birth Date: Thursday, April 03,
1947

Primary Address: 3818 Benedict Canyon Drive
Sherman Oaks, California 91423

Cameron King

Executive Vice President

Birth Date:

Primary Address: None given

Stanford Lee Kurland

President & Chief Operating Officer

Birth Date: Wednesday, June
11, 1952

Primary Address: 6005 William Bent Road
Hidden Hills, California 91302

Michael M. Lamka

Executive Vice President

Birth Date:

Primary Address: None given

Sidney Lenz

Managing Director

Birth Date: Wednesday, July
02, 1941

Primary Address: 2728 Sylvan Way
McKinney, Texas 75070

Richard Stratford Lewis

Managing Director, Administration & Chief Administrative Officer

Birth Date: Thursday, June 03,
1948

Primary Address: 21211 Tulsa Street
Chatsworth, California 91311

Gregory Allan Lumsden

Managing Director, Originations

Birth Date: Tuesday, January
18, 1955

Primary Address: 12322 Viewcrest Road
Studio City, California 91604

Anne Dewey McCallion

Managing Director, Human Resources

Birth Date: Monday, July 19,
1954

Primary Address: 1313 North Dubonett
Home Phone - 818/991-4557
Agoura, California 91301 USA

Thomas Keith McLaughlin

Managing Director & Chief Financial Officer

Birth Date: Thursday,
September 12, 1957

Primary Address: 1336 Lynnmere Drive
Thousand Oaks, CA 91360
USA

Kevin L. Meyers

Executive Vice President

Birth Date:

Primary Address: None given

Laurie Milleman

Executive Vice President & Chief Accounting Officer

Birth Date:

Primary Address: None given

Angelo R. Mozilo

Chairman of the Board & Chief Executive Officer

Birth Date:

Primary Address: 4500 Park Granada Blvd.
Calabasas, CA 91302

Ralph S. Mozilo

Executive Vice President

Birth Date:

Primary Address: 1216 Flanders Road
La Canada, California 91011

Steven Phillips

Executive Vice President

Primary Address:	17644 Bryan Place Granda Hills, California 91344	Birth Date:	
David Sambol		Managing Director, Capital Markets	
		Birth Date:	Monday, December 07, 1959
Primary Address:	23807 Long Valley Road Hidden Hills, California 91302		
Sandor Eli Samuels		Managing Director, Legal, General Counsel & Secretary	
		Birth Date:	Friday, August 22, 1952
Primary Address:	17527 Embassy Drive Encino, California 91316		
Jennifer Sandefur		Executive Vice President & Treasurer	
		Birth Date:	Thursday, September 11, 1958
Primary Address:	4317 Countrymeadow Street Moorpark, California 93021		
Jack W. Schackett		Executive Vice President	
		Birth Date:	
Primary Address:	None given		
Eric Peter Sieracki		Managing Director, Corporate Finance & Communications	
		Birth Date:	Monday, August 13, 1956
Primary Address:	3761 Berry Drive Studio City, California 91604		
Jeffrey Kern Speakes		Managing Director, Risk Management & Strategic Planning	
		Birth Date:	Saturday, June 30, 1951
Primary Address:	120 Alfred Drive Claremont, California 91711		
David Spector		Executive Vice President	
		Birth Date:	
Primary Address:	2511 Wild Oak Drive Los Angeles, California 90068 USA		
Mike Taliaferro		Executive Vice President	
		Birth Date:	
Primary Address:	7332 Oak Bluff Drive Dallas, Texas 75240		
David Walker		Executive Vice President	
		Birth Date:	
Primary Address:	None given		
Richard B. Wentz		Executive Vice President	
		Birth Date:	
Primary Address:	25619 Melbourne Court Calabasas, CA 91302		

Randy A. Wilcox

Executive Vice President

Birth Date:

Primary Address:

None given