

No. W 45362		Due no later than Dec 31, 2006		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ACE MORTGAGE FUNDING, LLC AMANDA CREECH 7820 INNOVATION BLVD STE 300 INDIANAPOLIS IN 46278		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	RICHARD M HALL	7820 INNOVATION BLVD SUITE 300	INDIANAPOLIS	IN		46278	
MANAGER	ROBERT L GREGORY JR	7820 INNOVATION BLVD SUITE 300	INDIANAPOLIS	IN	USA	46278	
5. Organized Under the Laws of: INDIANA W 45362		6. Annual Report must be signed.* Signature: Richard M Hall Name (type or print): Richard M Hall Date: 10/17/2006 Title: President					
Processed 10/17/2006		* Electronically provided signatures are accepted as original signatures.					