

No. C 105230		Due no later than Feb 28, 2009		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		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA		
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*		
		HEADLANDS MORTGAGE COMPANY LEGAL DEPT 1100 LARKSPUR LANDING CIRCLE SUITE 360 LARKSPUR CA 94939				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	STEPHEN P THEOBALD	1100 LARKSPUR LANDING	LARKSPUR	CA	USA	94939
DIRECTOR	STEPHEN P THEOBALD	1100 LARKSPUR LANDING	LARKSPUR	CA	USA	94939
SECRETARY	IRENE GILBERT	100 WOOD HOLLOW DRIVE	NAVATO	CA	USA	94945
DIRECTOR	JOHN HARRELL	1100 LARKSPUR LANDING	LARKSPUR	CA	USA	94939
5. Organized Under the Laws of: CA C 105230		6. Annual Report must be signed.* Signature: Irene Gilbert Name (type or print): Irene Gilbert		Date: 01/08/2009 Title: Secretary		
Processed 01/08/2009		* Electronically provided signatures are accepted as original signatures.				