

No. C 119439		Due no later than May 31, 2010 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. HSBC MORTGAGE CORPORATION (USA) JOSEPH M ANGELO 26525 N. RIVERWOODS BLVD METTAWA IL 60045 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
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
TREASURER	THOMAS J SCANLON	ONE HSBC CENTER	BUFFALO	NY	USA	14203
DIRECTOR	STEPHEN J TICH	2929 WALDEN AVENUE	DEPEW	NY	USA	14043
PRESIDENT	STEPHEN J TICH	2929 WALDEN AVE	DEPEW	NY	USA	14043
SECRETARY	PATRICIA GRACE	ONE HSBC CENTER	BUFFALO	NY	USA	14203
DIRECTOR	PATRICIA GRACE	ONE HSBC CENTER	BUFFALO	NY	USA	14203
5. Organized Under the Laws of: DE C 119439		6. Annual Report must be signed.* Signature: Mark Ainslie Name (type or print): Mark Ainslie Date: 05/13/2010 Title: Tax Officer				
Processed 05/13/2010		* Electronically provided signatures are accepted as original signatures.				