

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 78991	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct COUNTRYWIDE FUNDING CORPORATION ALISON MOSES 155 NORTH LAKE AVENUE PASADENA CA 91101	BOISE ID 83702 3. Incorporated Under The Laws of NY NO: 78991

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Stanford L. Kurland	155 North Lake Avenue	Pasadena	California	91101
Secretary:	Sandor E. Samuels	155 North Lake Avenue	Pasadena	California	91101
Directors:	David S. Loeb	155 North Lake Avenue	Pasadena	California	91101

PLEASE SEE ATTACHED

5. Nature of Business

Mortgage Banking

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature	<i>Gwen J. Ellis</i>	Date	07/11/95
Name (Typed or Printed)	Gwen J. Ellis	Title	Senior Vice President

COUNTRYWIDE FUNDING CORPORATION

David S. Loeb

1720 Summer Place
Olympic Valley, CA 95730
SSN [REDACTED]
Date of office: 1969

Director

Angelo R. Mozilo

3059 Country Club Dr.
Glendale, CA 91208
SSN [REDACTED]
Date of office: 1969

Chairman, CEO & Director

Stanford L. Kurland

17203 Rayen Street
Northridge, CA 91325
SSN [REDACTED]
Date of office: 1988

President, COO & Director

Thomas H. Boone

803 Old Mill Road
Pasadena, CA 91106
SSN [REDACTED]
Date of office: 1988

Managing Director/Loan Administration

Carlos M. Garcia

17100 Raymer Street
Northridge, CA 91325
SSN [REDACTED]
Date of office: 1990

Managing Director/Finance

Marshall M. Gates

1526 El Rito
Glendale, CA 91208
SSN [REDACTED]
Date of office: 1990

Managing Director/Production Support and Administration

Sandor E. Samuels

14754 Sutton Street
Sherman Oaks, CA 91403
SSN [REDACTED]
Date of office: 1991

Managing Director, Legal, General Counsel & Secretary

Jeffrey Butler

470 S. Los Robles
Pasadena, CA 91107
SSN [REDACTED]
Date of office: 1991

Managing Director/Business Process Re-engineering
& Technology Alliances

Kevin W. Bartlett
2724 Fleur Drive
San Marino, CA 91108
SSN [REDACTED]
Date of office: 1991

Managing Director/ Secondary Markets

Gail Thakarar
514 Orange Grove
South Pasadena, CA 91030
SSN [REDACTED]
Date of office: 1993

Managing Director/Human Resources

David Sambol
4319 St. Clair Ave.
Studio City, CA 91604
SSN [REDACTED]
Date of office: 1994

Managing Director/Capital Markets

Sidney Lenz
758 Galaxy Heights
La Canada, CA 91011
SSN [REDACTED]
Date of office: 1995

Managing Director

Andrew S. Bielanski
8005 Gonzaga Avenue
Los Angeles, CA 90045
SSN [REDACTED]
Date of office: 1995

Managing Director/Marketing

Gwen J. Eells
2330 Mountain Avenue
La Crescenta, CA 91214
SSN [REDACTED]
B/D: 05/17/50

SVP/Asst. General Counsel/Asst. Secretary

Business Address for all of the above is: 155 North Lake Avenue
Pasadena, CA 91101