

No. W 30833		Due no later than May 31, 2005		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		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000		
		1. Mailing Address: Correct in this box if needed. BNY MORTGAGE COMPANY LLC KAREN M KELLY 8100 NATIONS WAY JACKSONVILLE FL 32256 0000		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	THOMAS A HAJDA	8100 NATIONS WAY	JACKSONVILLE	FL	USA	32256
MANAGER	GREG REIMERS	ONE WALL STREET	NEW YORK	NY	USA	10286
MANAGER	TORRY BERNTSEN	ONE WALL STREET	NEW YORK	NY	USA	10286
MANAGER	LAWRENCE F GRECH	100 CHURCH ST 8TH FLOOR	NEW YORK	NY	USA	10286
MANAGER	STEPHEN G PETRULA	ONE WALL STREET	NEW YORK	NY	USA	10286
MANAGER	KEVIN O'HANLON	8100 NATIONS WAY	JACKSONVILLE	FL	USA	32256
MANAGER	ROBERT M CLEMENTS	8100 NATIONS WAY	JACKSONVILLE	FL	USA	32256
MANAGER	GARY A. MEEKS	8100 NATIONS WAY	JACKSONVILLE	FL	USA	32256
5. Organized Under the Laws of: NEW YORK W 30833		6. Annual Report must be signed.* Signature: Thomas A. Hajda Name (type or print): Thomas A. Hajda				
		Date: 07/27/2005 Title: SVP, Manager				
Processed 07/27/2005		* Electronically provided signatures are accepted as original signatures.				