

No. <b>W 45362</b>		Due no later than Dec 31, 2007		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ACE MORTGAGE FUNDING, LLC KELLI MCMURRAN 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	USA	46278	
5. Organized Under the Laws of:  <b>IN W 45362</b>		6. Annual Report must be signed.* Signature: Kelli McMurran as agent for Richard M. Hall Name (type or print): Kelli McMurran as agent for Richard M. Hall Date: 10/09/2007 Title: Licensing Director					
Processed 10/09/2007		* Electronically provided signatures are accepted as original signatures.					