

No. C 129347

Due no later than Jun 30, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GREENPOINT MORTGAGE FUNDING, INC.
100 WOOD HOLLOW DR
NOVATO, CA 94945

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman, Board of Directors	John Kanas	275 Broadhollow Road,	Melville,	NY	11747
President/CEO/Director	Steve M. Abreu,	100 Wood Hollow Drive,	Novato,	CA	94945
Secretary/General Counsel	Irene Gilbert,	100 Wood Hollow Drive,	Novato,	CA	94945
Exec. VP/Director	Becky Poisson,	100 Wood Hollow Drive,	Novato,	CA	94945

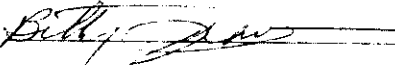
Chairman, Board of Directors
 John Kanas 275 Broadhollow Road, Melville, NY 11747
 President/CEO/Director
 Steve M. Abreu, 100 Wood Hollow Drive, Novato, CA 94945
 Secretary/General Counsel
 Irene Gilbert, 100 Wood Hollow Drive, Novato, CA 94945
 Exec. VP/Director
 Becky Poisson, 100 Wood Hollow Drive, Novato, CA 94945
 *****Please see attached list for additional Officers and Directors.*****

5. Organized Under the Laws of:

NEW YORK
C 129347

6.

Signature



Date

6/15/05

Name

Typed or
Printed

Betty Johnson

Title

Assistant
Secretary

**GreenPoint Mortgage Funding, Inc.
OFFICERS AND DIRECTORS**

Addendum #1

Name	Title/Area of Responsibility	Business Address	Business Phone Number
John Kanas	Chairman of the Board of Directors	275 Broadhollow Road Melville, NY 11747	877-694-9111
Steve Abreu	President / CEO / Director	100 Wood Hollow Drive Novato, CA 94945	415-878-5000
Becky Poisson	Exec. VP / Ops / Tech / Director	100 Wood Hollow Drive Novato, CA 94945	415-878-5000
Irene Gilbert	Secretary / General Counsel / Director	100 Wood Hollow Drive Novato, CA 94945	415-878-5000
David Petrini	Chief Financial Officer	100 Wood Hollow Drive Novato, CA 94945	415-878-5000
Betty Johnson	Assistant Secretary	100 Wood Hollow Drive Novato, CA 94945	415-878-5882