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| No. C 180503 | | Due no later than Oct 31, 2015 | | 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 1. Mailing Address: Correct in this box if needed. REVERSE MORTGAGE SOLUTIONS, INC. 2727 SPRING CREEK DRIVE SPRING TX 77373 USA | | REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 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 |
| PRESIDENT | KENNETH P. FRYE | 2727 SPRING CREEK DRIVE | SPRING | TX | USA | 77373 |
| VICE PRESIDENT | KEVIN J. GHERARDI | 2727 SPRING CREEK DRIVE | SPRING | TX | USA | 77373 |
| VICE PRESIDENT | JOE WAKEM | 2727 SPRING CREEK DRIVE | SPRING | TX | USA | 77373 |
| TREASURER | CHERYL A. COLLINS | 2727 SPRING CREEK DRIVE | SPRING | TX | USA | 77373 |
| SECRETARY | TEMPORARILY VACANT | 2727 SPRING CREEK DRIVE | SPRING | TX | USA | 77373 |
| DIRECTOR | KENNETH P FRYE | 2727 SPRING CREEK DRIVE | SPRING | TX | USA | 77373 |
| 5. Organized Under the Laws of: DE C 180503 | | 6. Annual Report must be signed.* Signature: Joe Wakem Name (type or print): Joe Wakem Date: 10/07/2015 Title: Vice President | | | | |
| Processed 10/07/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |