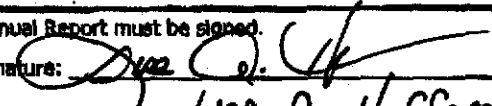


| | | | | | |
|---|-------------------|--|-------------|--|------------|
| No. C 174641 | | Due no later than 8/31/2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. CITI RESIDENTIAL LENDING INC. PO BOX 30509 TAMPA FL 33631 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. New Registered Agent Signature: | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| Office Held | Name | Street or PO Address | City | State | Zip |
| President | Sanjiv Das | 1000 Technology Dr. | O'Fallon | MO | 63368 |
| Secretary | Jeffery L. Boyher | 1000 Technology Dr. | O'Fallon | MO | 63368 |
| Vice President | Henry Prozorowski | 1000 Technology Dr. | O'Fallon | MO | 63368 |
| Director | Herbert C. Gover | 4000 Regent Blvd | Irving | TX | 75063 |
| Director | Paul R. Ince | 1000 Technology Dr. | O'Fallon | MO | 63368 |
| 5. Organized Under the Laws of: DE C 174641 | | 6. Annual Report must be signed. | | | |
| | | Signature:  | | Date: 6.17.09 | |
| | | Name (type or print): LISA A. Hoffman | | Title: AVP | |