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| No. C 180503 | | Due no later than Oct 31, 2018 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. REVERSE MORTGAGE SOLUTIONS, INC. ATTN: WANDA LAMB-LINDOW 345 SAINT PETER ST SUITE 500 SAINT PAUL MN 55102 | | C T CORPORATION SYSTEM 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 |
| DIRECTOR | JEFFERY BAKER | 14405 WALTERS ROAD SUITE 200 | HOUSTON | TX | USA | 77014 |
| SECRETARY | ALAN CLARK | 14405 WALTERS ROAD SUITE 200 | HOUSTON | TX | USA | 77014 |
| VICE PRESIDENT | LESLIE FLYNNE | 14405 WALTERS ROAD SUITE 200 | HOUSTON | TX | USA | 77014 |
| TREASURER | ANDREW DOKOS | 14405 WALTERS ROAD SUITE 200 | HOUSTON | TX | USA | 77014 |
| PRESIDENT | JEFFERY BAKER | 14405 WALTERS ROAD SUITE 200 | HOUSTON | TX | USA | 77014 |
| DIRECTOR | ALAN CLARK | 14405 WALTERS ROAD SUITE 200 | HOUSTON | TX | USA | 77014 |
| 5. Organized Under the Laws of: DE C 180503 | | 6. Annual Report must be signed.* Signature: Wanda J Lamb-Lindow Name (type or print): Wanda J Lamb-Lindow Date: 09/10/2018 Title: Assistant Secretary | | | | |
| Processed 09/10/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | |