

No. C 152202

Due no later than December 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

CMG MORTGAGE, INC.
3160 CROW CANYON RD STE 350
SAN RAMON, CA 94583

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>
President	Christopher M. George	3160 Crow Canyon Rd #400,	San Ramon,	CA	94583
Secretary	Kimberly Callas	3160 Crow Canyon Rd #400,	San Ramon,	CA	94583
CFO	Paul D. Chevez	3160 Crow Canyon Rd #400,	San Ramon,	CA	94583

5. Organized Under the Laws of:
CALIFORNIA
C 152202

6.

Signature

Date

Name (Typed or Printed)

Christopher M. George

Title President

200712004016