

No. C 157176		Due no later than Nov 30, 2008		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. VMP MORTGAGE SOLUTIONS, INC. ERIN SANDERS 2700 LAKE COOK RD RIVERWOODS IL 60015 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	
TREASURER	NORM PLAISTOWE	2700 LAKE COOK ROAD	RIVERWOODS	IL	USA	60015	
DIRECTOR	CHRISTOPHER CARTWRIGHT	111 EIGHTH AVE 13TH FLOOR	NEW YORK	NY	USA	10011	
PRESIDENT	BRIAN LONGE	6815 SAUKVIEW DR	ST CLOUD	MN	USA	56303	
SECRETARY	BRUCE C LENZ	2700 LAKE COOK RD	RIVERWOODS	IL	USA	60015	
5. Organized Under the Laws of: MI C 157176		6. Annual Report must be signed.* Signature: Richard J. Parker Name (type or print): Richard J. Parker Date: 10/22/2008 Title: Vice President					
Processed 10/22/2008		* Electronically provided signatures are accepted as original signatures.					