

No. C 144078

Due no later than May 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

MORTGAGE INSURANCE AGENCY, LTD.
1125 MITCHELL CT
CRYSTAL LAKE, IL 60014

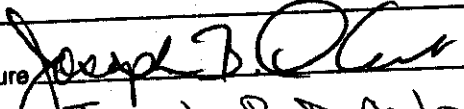
3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	DAVID JACKSON	1125 mitchell Court	Crystal lake	IL	60014
Secretary	DAVID JACKSON	1125 mitchell Court	Crystal lake	IL	60014
Treasurer	Joseph DiCarlo	1125 mitchell Court	Crystal lake	IL	60014
Director	DAVID JACKSON	1125 mitchell Court	Crystal lake	IL	60014
Director	ANDREW JACKSON	1125 Mitchell Court	Crystal lake	IL	60014

5. Organized Under the Laws of:
ILLINOIS
C 144078

6. Signature  Date 3-20-07
Name (Typed or Printed) Joseph B. DiCarlo Title CFO