

No. C 85424		Due no later than Dec 31, 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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		INDEPENDENCE ONE MORTGAGE CORPORATION NATHAN BARTH 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 USA					
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	RICHARD F GEARY	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
TREASURER	JAMES E MARTIN	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
PRESIDENT	RICHARD F GEARY	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
5. Organized Under the Laws of: MI C 85424		6. Annual Report must be signed.* Signature: Duane L SMITH Name (type or print): Duane L SMITH		Date: 12/02/2008 Title: Svp			
Processed 12/02/2008		* Electronically provided signatures are accepted as original signatures.					