

No. C 78991	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct COUNTRYWIDE HOME LOANS, INC. ALISON MOSES Tisha A. Clark 155 NORTH LAKE AVENUE 4500 Park Giranada Blvd, CH-11 PASADENA Calabasas CA 91301 9/13/02		PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: NY C 78991													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See attached officers/directors list</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached officers/directors list					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See attached officers/directors list																
5.		6. Signature <u>[Signature]</u> Date <u>11-4-97</u> Name (Typed or Printed) <u>SUSAN E. KELSEY</u> Title <u>Sr. Vice President</u>														

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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COUNTRYWIDE HOME LOANS, INC.
List of Officers and Directors

¹**David S. Loeb**
1720 Summer Place
Olympic Valley, CA 95730

Director

¹**Angelo R. Mozilo**
3059 Country Club Dr.
Glendale, CA 91208

Chairman, CEO & Director

¹**Stanford L. Kurland**
6005 William Bent Road
Hidden Hills, CA 91302

President, COO & Director

¹**Thomas H. Boone**
29627 Ridgeway Drive
Agoura Hills, CA 91301

Managing Director/Chief Loan Administration
Officer

¹**Marshall M. Gates**
1526 El Rito
Glendale, CA 91208

Managing Director/Developing Markets

¹**Sandor E. Samuels**
17527 Embassy Drive
Encino, CA 91316

Managing Director, Legal, General Counsel &
Secretary

¹**Kevin W. Bartlett**
2724 Fleur Drive
San Marino, CA 91108

Managing Director/ Secondary Marketing

¹**David Sambol**
23807 Long Valley Road
Hidden Hills, CA 91302

Managing Director/Capital Markets

³**Sidney Lenz**
2728 Sylvan Way
McKinney, TX 75070

Managing Director

Countrywide Home Loans, Inc.

¹Andrew S. Bielanski
8005 Gonzaga Avenue
Los Angeles, CA 90045

Managing Director/Marketing

²Richard De Leo
469 Innwood Road
Simi Valley, CA 93065

Managing Director, Loan Administration

¹Richard S. Lewis
21211 Tulsa St.
Chatsworth, CA 91311

Managing Director, Administration and
Chief Administrative Officer

¹Gregory A. Lumsden
12322 Viewcrest Rd
Studio City, CA 91604

Managing Director, Loan Origination

¹Eric Sieracki
3761 Berry Dr.
Studio City, CA 91604

Managing Director, Corporate Finance &
Communications

¹Jeffrey Speakes
120 Alfred Dr.
Claremont, CA 91711

Managing Director, Strategic
Planning & Risk Management

¹Jeremy V. Gross
28975 Gray Fox Street
Malibu, CA 90265

Managing Director Technology and Chief
Technology Officer

¹Thomas Keith McLaughlin
796 Holverston Court
Simi Valley, CA 93065

Managing Director and Chief Financial Officer

¹Susan E. Kelsey
3818 Benedict Canyon Drive
Sherman Oaks, CA 91423

Sr. Vice President/Asst General Counsel/Asst. Sect.

¹Business Address is 4500 Park Granada, Calabasas, CA 91302

²Business Address is 400 Countrywide Way, Simi Valley, CA 93065

³Business Address is 6400 Legacy Drive, Plano, TX 75024