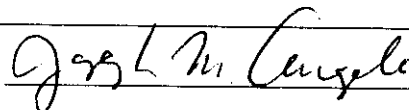


No. C 147664	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HSBC MORTGAGE SERVICES INC. 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070		3. New Registered Agent Signature																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																									
<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">President</td> <td style="width: 20%;">Gary R. Esposito</td> <td style="width: 30%;">6060 J A Jones Drive</td> <td style="width: 15%;">Charlotte</td> <td style="width: 10%;">NC</td> <td style="width: 10%;">28287</td> </tr> <tr> <td>Secretary</td> <td>M.J Holcomb</td> <td>6060 J A Jones Drive</td> <td>Charlotte</td> <td>NC</td> <td>28287</td> </tr> <tr><td colspan="6"> </td></tr> <tr> <td>Director</td> <td>G.R Esposito</td> <td>6060 J A Jones Drive</td> <td>Charlotte</td> <td>NC</td> <td>28287</td> </tr> <tr> <td>Director</td> <td>P.C Dibble Jr</td> <td>6060 J A Jones Drive</td> <td>Charlotte</td> <td>NC</td> <td>28287</td> </tr> <tr> <td>Director</td> <td>M.J Holcomb</td> <td>6060 J A Jones Drive</td> <td>Charlotte</td> <td>NC</td> <td>28287</td> </tr> </table>						President	Gary R. Esposito	6060 J A Jones Drive	Charlotte	NC	28287	Secretary	M.J Holcomb	6060 J A Jones Drive	Charlotte	NC	28287							Director	G.R Esposito	6060 J A Jones Drive	Charlotte	NC	28287	Director	P.C Dibble Jr	6060 J A Jones Drive	Charlotte	NC	28287	Director	M.J Holcomb	6060 J A Jones Drive	Charlotte	NC	28287
President	Gary R. Esposito	6060 J A Jones Drive	Charlotte	NC	28287																																				
Secretary	M.J Holcomb	6060 J A Jones Drive	Charlotte	NC	28287																																				
Director	G.R Esposito	6060 J A Jones Drive	Charlotte	NC	28287																																				
Director	P.C Dibble Jr	6060 J A Jones Drive	Charlotte	NC	28287																																				
Director	M.J Holcomb	6060 J A Jones Drive	Charlotte	NC	28287																																				
5. Organized Under the Laws of: DELAWARE C 147664		6. Signature  Date <u>Feb 9, 2006</u> Name (Typed or Printed) <u>Joseph M. Angelo</u> Title <u>Asst. Secretary</u>																																							

Issued 12/01/2005

Do Not Tape or Staple

200602002916