

| No. C 34460 | | Due no later than Apr 30, 2015 Annual Report Form | | 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. CALIBER HOME LOANS, INC. CRYSTAL REEVES 3701 REGENT BOULEVARD SUITE 200 IRVING TX 75063 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705 | | | |
| | | | | | | 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 | |
| VICE PRESIDENT | RUSS SMITH | 3701 REGENT BOULEVARD SUITE 200 | IRVING | TX | USA | 75063 | |
| TREASURER | STEVE SMITH | 3701 REGENT BOULEVARD SUITE 200 | IRVING | TX | USA | 75063 | |
| SECRETARY | CRAIG LACKEY | 3701 REGENT BOULEVARD SUITE 200 | IRVING | TX | USA | 75063 | |
| DIRECTOR | JOE ANDERSON | 3701 REGENT BOULEVARD SUITE 200 | IRVING | TX | USA | 75063 | |
| PRESIDENT | JOE ANDERSON | 3701 REGENT BOULEVARD SUITE 200 | IRVING | TX | USA | 75063 | |
| 5. Organized Under the Laws of: DE C 34460 | | 6. Annual Report must be signed.* Signature: Joe Anderson Name (type or print): Joe Anderson | | | | | |
| | | Date: 04/20/2015 Title: President | | | | | |
| Processed 04/20/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | | |