

No. C 173943		Due no later than Jul 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		1. Mailing Address: Correct in this box if needed. WATERSTONE MORTGAGE CORPORATION KAYE M STAHR 1133 QUAIL CT PEWAUKEE WI 53072 USA		BUSINESS FILINGS INCORPORATED 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	
PRESIDENT	ERIC J EGENHOEFER	1133 QUAIL CT	PEWAUKEE	WI	USA	53072	
SECRETARY	RENEE ZIMMERMAN	1133 QUAIL CT	PEWAUKEE	WI	USA	53072	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
WI C 173943		Signature: Eric J. Egenhoefer				Date: 08/14/2008	
		Name (type or print): Eric J. Egenhoefer				Title: President	
Processed 08/14/2008		* Electronically provided signatures are accepted as original signatures.					