May 23, 2007

Magellan Mortgage 13965 W. Chinden Blvd. Ste. 200 Boise, Idaho 83713 (208) 287-1010 2007 MAY 25 AH 8: 58

SECRETARY OF STATE STATE OF IDAHO

Office of the Secretary of the State 700 West Jefferson, Basement West PO Box 83720 Boise, Idaho 83720-0080

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To Whom It May Concern:

This is to report change of corporate officers for Magellan Mortgage, Inc. Changes are listed as follows;

President: Randal A. Hallman Secretary: Randal A. Hallman Treasurer: Randal A. Hallman

Changes are effective upon receipt of this notice.

Thank you,

Co fille

Randal A. Hallman President