

No. C 180583	Due no later than Oct 31, 2011 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. AMERICAN HOME MORTGAGE LENDING SOLUTIONS, INC. KIMBERLY J. DAY 4600 REGENT BOULEVARD SUITE 200 IRVING TX 75063-2443 USA	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	DAVID M. APPEGATE	1525 S. BELT LINE ROAD	COPPELL	TX	USA	75019-4913
SECRETARY	JORDAN D. DORCHUCK	1525 S. BELT LINE ROAD	COPPELL	TX	USA	75019-4913
DIRECTOR	DAVID M. APPEGATE	1525 S. BELT LINE ROAD	COPPELL	TX	USA	75019-4913
DIRECTOR	JORDAN D. DORCHUCK	1525 S. BELT LINE ROAD	COPPELL	TX	USA	75019-4913
DIRECTOR	ROBERT L. LOVE JR.	1525 S. BELT LINE ROAD	COPPELL	TX	USA	75019-4913
DIRECTOR	MARK S. ZEIDMAN	1525 S. BELT LINE ROAD	COPPELL	TX	USA	75019-4913
5. Organized Under the Laws of: DE C 180583	6. Annual Report must be signed.* Signature: Kimberly J. Day Name (type or print): Kimberly J. Day		Date: 10/14/2011 Title: Assistant Secretary			
Processed 10/14/2011		* Electronically provided signatures are accepted as original signatures.				