

No. C 180583	Due no later than Oct 31, 2009 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. CARY N DANIEL 4650 REGENT BOULEVARD SUITE 100 IRVING TX 75063-2443 USA		CT CORPORATION SYSTEM 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
DIRECTOR	DAVID M FRIEDMAN	1525 S BELT LINE ROAD	COPPELL	TX	USA	75019
DIRECTOR	ROBERT L LOVE, JR.	1525 S BELT LINE ROAD	COPPELL	TX	USA	75019
DIRECTOR	JORDAN D DORCHUCK	1525 S BELT LINE ROAD	COPPELL	TX	USA	75019
TREASURER	CRAIG S PINO	1525 S BELT LINE ROAD	COPPELL	TX	USA	75019
PRESIDENT	DAVID M FRIEDMAN	1525 S BELT LINE ROAD	COPPELL	TX	USA	75019
SECRETARY	JORDAN D DORCHUCK	1525 S BELT LINE ROAD	COPPELL	TX	USA	75019
5. Organized Under the Laws of: DE C 180583		6. Annual Report must be signed.* Signature: Cary N Daniel Name (type or print): Cary N Daniel Date: 10/30/2009 Title: Assistant Secretary				
Processed 10/30/2009		* Electronically provided signatures are accepted as original signatures.				