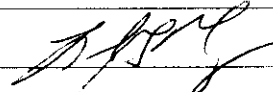


No. C 102569	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GUILD MORTGAGE COMPANY ATTN COMPLIANCE DEPT 9160 GRAMERCY DRIVE SAN DIEGO, CA 92123	NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President, CEO & Chairman of the Board,</td> <td>Martin L. Gleich,</td> <td>9160 Gramercy Dr.</td> <td>San Diego,</td> <td>CA</td> <td>92123</td> </tr> <tr> <td>Executive Vice President, Director, & COO,</td> <td>Mary Ann McGarry,</td> <td>9160 Gramercy Dr.</td> <td>San Diego,</td> <td>CA</td> <td>92123</td> </tr> <tr> <td>Director,</td> <td>Lyle Kalish,</td> <td>9160 Gramercy Dr.</td> <td>San Diego,</td> <td>CA</td> <td>92123</td> </tr> <tr> <td>Senior Vice President & Secretary,</td> <td>Linda G. Maguire,</td> <td>9160 Gramercy D.</td> <td>San Diego,</td> <td>CA</td> <td>92123</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President, CEO & Chairman of the Board,	Martin L. Gleich,	9160 Gramercy Dr.	San Diego,	CA	92123	Executive Vice President, Director, & COO,	Mary Ann McGarry,	9160 Gramercy Dr.	San Diego,	CA	92123	Director,	Lyle Kalish,	9160 Gramercy Dr.	San Diego,	CA	92123	Senior Vice President & Secretary,	Linda G. Maguire,	9160 Gramercy D.	San Diego,	CA	92123
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5. Organized Under the Laws of: <div style="text-align: center;"> CALIFORNIA C 102569 </div>	6. Signature  Date <u>6/22/04</u> Name <small>(Type or Print)</small> <u>Linda G. Maguire</u> Title <u>Senior Vice President & Secretary</u>																															