

No. C 85424		Due no later than Dec 31, 2007		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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		INDEPENDENCE ONE MORTGAGE CORPORATION ROBERT GAINER CORPORATE TAX 860 C135-860 135 S LASALLE ST STE 860 CHICAGO IL 60603 USA					
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	ROCHARD F GEARY	2600 W. BIG BEAVER ROAD	TROY	MI	USA	48084	
TREASURER	KEVIN KILLIPS	135 S. LASALLE STREET	CHICAGO	IL	USA	60603	
PRESIDENT	RICHARD F GEARY	2600 W. BIG BEAVER ROAD	TROY	MI	USA	48084	
5. Organized Under the Laws of: MI C 85424		6. Annual Report must be signed.* Signature: Robert Gainer Name (type or print): Robert Gainer		Date: 12/27/2007 Title: Authorized Officer			
Processed 12/27/2007		* Electronically provided signatures are accepted as original signatures.					