

No. <b>C 136577</b>		<b>Due no later than Dec 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> TAYLOR, BEAN & WHITAKER MORTGAGE CORP. VICTORIA HANEGA COMPLIANCE DEPT 315 NE 14TH ST OCALA FL 34470		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	STUART L SCOTT	315 NE 14TH ST	OCALA	FL	USA	34470
PRESIDENT	RAYMOND E BOWMAN	315 NE 14TH ST.	OCALA	FL	USA	34470
DIRECTOR	SHERRY D DICKINSON	1760 THE EXCHANGE SE	ATLANTA	GA	USA	30339
DIRECTOR	LEE B FARKAS	315 NE 14TH ST	OCALA	FL	USA	34470
DIRECTOR	JEFFERY W CAVENDER	5150 STILESBORO RD BLDG 500, SUITE 500	KENNESAW	GA	USA	30152
DIRECTOR	DIGVIJAY L GAEKWAD	2100 SE 73RD LOOP	OCALA	FL	USA	34480
DIRECTOR	PAUL R ALLEN	315 NE 14TH ST.	OCALA	FL	USA	34470
5. Organized Under the Laws of:  <b>FL C 136577</b>		6. Annual Report must be signed.* Signature: Raymond E Bowman Name (type or print): Raymond E Bowman  Date: 10/16/2008 Title: President				
Processed 10/16/2008		* Electronically provided signatures are accepted as original signatures.				