

No. C 105230

Due no later than February 28, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HEADLANDS MORTGAGE COMPANY
LEGAL DEPT
100 WOOD HOLLOW DR
NOVATO, CA 94945

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

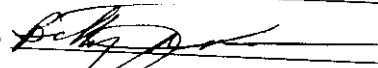
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Steve Abreu	100 Wood Hollow Drive	Novato, CA	CA	94945
Sec.	Irene Gilbert	100 Wood Hollow Drive	Novato, CA	CA	94945
Dir.	Becky Poisson	100 Wood Hollow Drive	Novato, CA	CA	94945
Dir.	Steve Abreu	100 Wood Hollow Drive	Novato, CA	CA	94945
Dir.	Irene Gilbert	100 Wood Hollow Drive	Novato, CA	CA	94945
Asst. Secy.	Betty Johnson	100 Wood Hollow Drive	Novato, CA	CA	94945

5. Organized Under the Laws of:

CALIFORNIA
C 105230

6.

Signature



Date

12/16/05

Name (Typed or Printed)

Betty Johnson

Title

Assistant

Secretary

Issued 12/01/2005

Do Not Tape or Staple

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