

No. C 138345		Due no later than Apr 30, 2006		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 1. Mailing Address: Correct in this box if needed. AMERICAN HOME MORTGAGE CORP. KRISTIN STERGAK 538 BROADHOLLOW RD MELVILLE NY 11747		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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
PRESIDENT	MICHAEL J STRAUSS	538 BROADHOLLOW ROAD	MELVILLE	NY	USA	11747
SECRETARY	ALAN B HORN	538 BROADHOLLOW ROAD	MELVILLE	NY	USA	11747
DIRECTOR	MICHAEL J STRAUSS	538 BROADHOLLOW ROAD	MELVILLE	NY	USA	11747
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
NEW YORK C 138345		Signature: ALAN HORN		Date: 03/22/2006		
		Name (type or print): ALAN HORN		Title: EVP & SECRETARY		
Processed 03/22/2006		* Electronically provided signatures are accepted as original signatures.				