

No. **C 159865**

**Due no later than April 30, 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**

NATIONAL CITY MORTGAGE INC.  
3232 NEWMARK DR  
MIAMISBURG, OH 45342

2. Registered Agent and Office **NO PO BOX**  
CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

3. New Registered Agent Signature

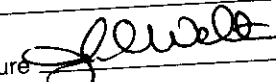
**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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>
--------------------	-------------	-------------------------------	-------------	--------------	------------

See Attached

5. Organized Under the Laws of:  
**OHIO**  
**C 159865**

6. Signature 

Date 2/21/2006

Name (Typed or Printed) John D. Walter

Title VP of National City  
Mortgage, Inc.  
200694003105

NATIONAL CITY MORTGAGE INC.  
3232 NEWMARK DRIVE  
MIAMISBURG, OHIO 45342

<b>NAME</b>	<b>BUSINESS TELEPHONE</b>	<b>BUSINESS ADDRESS</b>
<b><u>CHAIRMAN</u></b>		
Leo E. Knight, Jr.	(937) 910-4376	3232 Newmark Dr. Miamisburg, OH 45342
<b><u>CEO</u></b>		
Paul E. Bibb, Jr.	(937) 910-4545	3232 Newmark Dr. Miamisburg, OH 45342
<b><u>PRESIDENT</u></b>		
Rick A. Smalldon	(937) 910-3675	3232 Newmark Dr. Miamisburg, OH 45342
<b><u>EXECUTIVE VICE PRESIDENTS</u></b>		
Todd A. Householder	(937) 910-4377	3232 Newmark Dr. Miamisburg, OH 45342
Dale A. Branham (CFO)	(937) 910-4112	3232 Newmark Dr. Miamisburg, OH 45342
T. Jackson Case, Jr.	(937) 910-4165	3232 Newmark Dr. Miamisburg, OH 45342
Steven H. Buisson	(937) 910-4478	3232 Newmark Dr. Miamisburg, OH 45342
John D. Bollman	(937) 910-4349	3232 Newmark Drive Miamisburg, OH 45342
Paul Thomas	(937) 910-3993	3232 Newmark Drive Miamisburg, OH 45342

NAME	BUSINESS TELEPHONE	BUSINESS ADDRESS
------	--------------------	------------------

**SECRETARY**

Robert C. Ellis	(937) 910-4174	3232 Newmark Drive
		Miamisburg, OH 45342

**VICE PRESIDENT**

John D. Walter	(937) 910-4373	3232 Newmark Drive
		Miamisburg, OH 45342

**DIRECTORS**

Paul E. Bibb, Jr. Executive Vice President National City Corporation	(937) 910-4545	3232 Newmark Dr. Miamisburg, OH 45342
---	----------------	--

Jeffrey D. Kelly Executive Vice President National City Corporation	(216) 892-1050	1900 East Ninth Street Cleveland, OH 44114
--	----------------	---

John D. Gellhausen Executive Vice President National City Corporation	(216) 222-2312	1900 East Ninth Street Cleveland, OH 44114
--	----------------	---

Peter E. Raskind Executive Vice President National City Corporation	(216) 222-9041	1900 East Ninth Street Cleveland, OH 44114
--	----------------	---

**SOLE STOCKHOLDER:**

NATIONAL CITY BANK OF INDIANA  
One National City Center, Suite 400 E  
Indianapolis, IN 46255

Compliance Administration  
(317) 267-3831, (317) 267-3751 FAX