

No. C 181572		Due no later than Jan 31, 2012		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. LIBERTY MORTGAGE CORPORATION 3720 DAVINCI COURT SUITE 150 NORCROSS GA 30092-2670 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
PRESIDENT	GEORGE A. MOLLOY	3720 DAVINCI COURT SUITE 150		NORCROSS	GA	USA	30092-2670
SECRETARY	E. CLAUDETTE HOLDEN	3720 DAVINCI COURT SUITE 150		NORCROSS	GA	USA	30092-2670
DIRECTOR	DANIEL FRANCIS RACHER	3720 DAVINCI COURT SUITE 150		NORCROSS	GA	USA	30092-2670
DIRECTOR	CHERYL MARIE PEAVYHOUSE	3720 DAVINCI COURT SUITE 150		NORCROSS	GA	USA	30092-2670
DIRECTOR	HERB PALMERTREE	3720 DAVINCI COURT SUITE 150		NORCROSS	GA	USA	30092-2670
DIRECTOR	STEPHEN DOUGLAS SPEER	3720 DAVINCI COURT SUITE 150		NORCROSS	GA	USA	30092-2670
DIRECTOR	JAMES PHILMON LAMM	3720 DAVINCI COURT SUITE 150		NORCROSS	GA	USA	30092-2670
5. Organized Under the Laws of: GA C 181572		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks				Date: 12/02/2011 Title: Poa	
Processed 12/02/2011		* Electronically provided signatures are accepted as original signatures.					