

No. <b>C 178397</b>		<b>Due no later than May 31, 2009</b>		<b>2. Registered Agent and Address (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> ROUNDPOINT MORTGAGE SERVICING CORPORATION MARY FRENCH 8 PARKWAY PLAZA 5032 PKY PLAZA BLVD STE 200 CHARLOTTE NC 28217		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 5032 PKY PLAZA BLVD STE 200 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	TYLER V PIERCY	8 PARKWAY PLAZA 5032 PKY PLAZA BLVD STE 200	CHARLOTTE	NC	USA	28217	
TREASURER	TYLER V PIERCY	8 PARKWAY PLAZA 5032 PKY PLAZA BLVD STE 200	CHARLOTTE	NC	USA	28217	
DIRECTOR	JOHN D DELPONTI, JR.	8 PARKWAY PLAZA 5032 PKY PLAZA BLVD STE 200	CHARLOTTE	NC	USA	28217	
PRESIDENT	VICKIE L LESTER	8 PARKWAY PLAZA 5032 PKY PLAZA BLVD STE 200	CHARLOTTE	NC	USA	28217	
SECRETARY	TYLER V PIERCY	8 PARKWAY PLAZA 5032 PKY PLAZA BLVD STE 200	CHARLOTTE	NC	USA	28217	
5. Organized Under the Laws of:  <b>FL C 178397</b>		6. Annual Report must be signed.* Signature: Jeanenne M. Strauch Name (type or print): Jeanenne M. Strauch Date: 05/21/2009 Title: Licensing Specialist					
Processed 05/21/2009		* Electronically provided signatures are accepted as original signatures.					