

No. C 178397		Due no later than May 31, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. 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: FL C 178397		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.				