

No. C 174641		Due no later than Aug 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 1. Mailing Address: Correct in this box if needed. CITI RESIDENTIAL LENDING INC. LISA A HOFFMAN PO BOX 30509 ATTN: TAX & REPORTING TAMPA FL 33631		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 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
SECRETARY	JEFFERY L BOYHER	1000 TECHNOLOGY DR.	O'FALLON	MO	USA	63368
DIRECTOR	PAUL R INCE	1000 TECHNOLOGY DR.	O'FALLON	MO	USA	63368
TREASURER	PAUL R INCE	1000 TECHNOLOGY DR.	O'FALLON	MO	USA	63368
DIRECTOR	SANJIV DAS	399 PARK AVE	NEW YORK	NY	USA	10022
PRESIDENT	SANJIV DAS	399 PARK AVE	NEW YORK	NY	USA	10022
5. Organized Under the Laws of: DE C 174641		6. Annual Report must be signed.* Signature: Lisa A Hoffman Name (type or print): Lisa A Hoffman Date: 06/14/2012 Title: Vice President				
Processed 06/14/2012		* Electronically provided signatures are accepted as original signatures.				