

No. C 151045	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																				
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 applicable RBC MORTGAGE COMPANY 222 MERCHANDISE MART STE 550 CHICAGO, IL 60654 13100 NORTH WEST FREEWAY SUITE # 200 HOUSTON, TX. 77040		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT/DIRECTOR</td> <td>JONATHAN THREADGILL</td> <td>13100 N.W. FREEWAY</td> <td>HOUSTON,</td> <td>TX.</td> <td>77040</td> </tr> <tr> <td>VICE PRESIDENT/DIRECTOR</td> <td>RANDY STEWART</td> <td>13100 N.W. FREEWAY</td> <td>HOUSTON,</td> <td>TX.</td> <td>77040</td> </tr> <tr> <td>SECRETARY/DIRECTOR</td> <td>JOHN HEDLUND</td> <td>13100 N.W. FREEWAY</td> <td>HOUSTON,</td> <td>TX.</td> <td>77040</td> </tr> <tr> <td>TREASURER</td> <td>KEVIN POLIVKA</td> <td>13100 N.W. FREEWAY</td> <td>HOUSTON,</td> <td>TX.</td> <td>77040</td> </tr> <tr> <td>DIRECTOR</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT/DIRECTOR	JONATHAN THREADGILL	13100 N.W. FREEWAY	HOUSTON,	TX.	77040	VICE PRESIDENT/DIRECTOR	RANDY STEWART	13100 N.W. FREEWAY	HOUSTON,	TX.	77040	SECRETARY/DIRECTOR	JOHN HEDLUND	13100 N.W. FREEWAY	HOUSTON,	TX.	77040	TREASURER	KEVIN POLIVKA	13100 N.W. FREEWAY	HOUSTON,	TX.	77040	DIRECTOR					
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5. Organized Under the Laws of: ILLINOIS C 151045	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>7/26/2005</u></td> </tr> <tr> <td>Name (Type or Printed) <u>TRAVIS WIANSKI</u></td> <td>Title <u>TAX</u></td> </tr> </table>			Signature 	Date <u>7/26/2005</u>	Name (Type or Printed) <u>TRAVIS WIANSKI</u>	Title <u>TAX</u>																																
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Issued 07/05/2005

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