

INSTRUCTIONS ON REVERSE SIDE

No. 078991 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 078991 COUNTRYWIDE FUNDING CORPORATION ANGELLO R. MOZILLO Dennis D. Slattery 155 NORTH LAKE AVENUE PASADENA, CALIFORNIA 91101	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 63701 3. Incorporated Under The Laws of STATE OF NEW YORK																																				
4. Names and Addresses of Officers and Directors																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 25%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Angelo R. Mozilo</td> <td>155 N. Lake Avenue</td> <td>Pasadena</td> <td>CA</td> <td>91101</td> </tr> <tr> <td>Secretary:</td> <td>Dennis D. Slattery</td> <td>155 N. Lake Avenue</td> <td>Pasadena</td> <td>CA</td> <td>91101</td> </tr> <tr> <td>Directors:</td> <td>David S. Loeb</td> <td>155 N. Lake Avenue</td> <td>Pasadena</td> <td>CA</td> <td>91101</td> </tr> <tr> <td></td> <td>Angelo R. Mozilo</td> <td>155 N. Lake Avenue</td> <td>Pasadena</td> <td>CA</td> <td>91101</td> </tr> <tr> <td></td> <td>Lee Bartlett</td> <td>155 N. Lake Avenue</td> <td>Pasadena,</td> <td>CA</td> <td>91101</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Angelo R. Mozilo	155 N. Lake Avenue	Pasadena	CA	91101	Secretary:	Dennis D. Slattery	155 N. Lake Avenue	Pasadena	CA	91101	Directors:	David S. Loeb	155 N. Lake Avenue	Pasadena	CA	91101		Angelo R. Mozilo	155 N. Lake Avenue	Pasadena	CA	91101		Lee Bartlett	155 N. Lake Avenue	Pasadena,	CA	91101
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5. Nature of Business originate, sell, fund and service mortgage home loans	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) Dennis D. Slattery </td> <td style="width: 40%; text-align: right;"> Date July 11, 1988 Title Secretary </td> </tr> </table>		Signature  Name (Typed or Printed) Dennis D. Slattery	Date July 11, 1988 Title Secretary																																		
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