

No. C105230

Annual Report Form

1998

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

3. Mailing Address Please Correct, If Not Correct

HEADLANDS MORTGAGE COMPANY
PETER T PAUL
~~700~~ LARKSPUR LANDING #~~250~~
1100 101

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

* FIRST NOTICE *

LARKSPUR CA 94939

CA C105230

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT/DIRECTOR	PETER T. PAUL	1100 LARKSPUR LANDING CIR #101	LARKSPUR	CA	94939
SECRETARY/DIRECTOR	GILBERT MACQUARRIE	1100 LARKSPUR LANDING CIR #101	LARKSPUR	CA	94939
DIRECTOR	BRECKY POISSON	1100 LARKSPUR LANDING CIR #101	LARKSPUR	CA	94939
DIRECTOR	STEVE ABBEU	1100 LARKSPUR LANDING CIR #101	LARKSPUR	CA	94939
DIRECTOR	LEONARD ANEBACH	3470 MT. PINOCH BLVD, #150A	LAFAYETTE	CA	94549
DIRECTOR	MARK KORALL	111 DEARWOOD Ad., #220	SAN RAMON	CA	94583
DIRECTOR	MARK LACHTMAN	700 JAWIN ST.	SAN RAFAEL	CA	94901

5. Signature of New Registered Agent

6.

Signature



Date

7/14/98

Name (Typed or Printed)

ART MARTHINSEN

Title

VICE PRESIDENT

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

7627