

No. <b>C105230</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>HEADLANDS MORTGAGE COMPANY</b> <b>PETER T PAUL</b> <b>1100 LARKSPUR LANDING #101</b>  <b>LARKSPUR CA 94939</b>		<b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>  3. Organized Under the Laws of:  <b>CA C105230</b>																															
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																		
<table border="0"> <tr><td><u>Office held</u></td><td><u>Name</u></td><td><u>Street or P.O. Address</u></td><td><u>City</u></td><td><u>State</u></td><td><u>Zip</u></td></tr> <tr><td>PRESIDENT</td><td>PETER T. PAUL</td><td>1100 LARKSPUR LANDING CIR #101</td><td>LARKSPUR</td><td>CA</td><td>94939</td></tr> <tr><td>SECRETARY</td><td>GILBERT McEQUARRIE</td><td>1100 LARKSPUR LANDING CIR #101</td><td>LARKSPUR</td><td>CA</td><td>94939</td></tr> <tr><td>DIRECTOR</td><td>BECKY POISSON</td><td>1100 LARKSPUR LANDING CIR #101</td><td>LARKSPUR</td><td>CA</td><td>94939</td></tr> <tr><td>DIRECTOR</td><td>STEVE ABREU</td><td>1100 LARKSPUR LANDING CIR #101</td><td>LARKSPUR</td><td>CA</td><td>94939</td></tr> </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	PETER T. PAUL	1100 LARKSPUR LANDING CIR #101	LARKSPUR	CA	94939	SECRETARY	GILBERT McEQUARRIE	1100 LARKSPUR LANDING CIR #101	LARKSPUR	CA	94939	DIRECTOR	BECKY POISSON	1100 LARKSPUR LANDING CIR #101	LARKSPUR	CA	94939	DIRECTOR	STEVE ABREU	1100 LARKSPUR LANDING CIR #101	LARKSPUR	CA	94939				
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5. Signature of New Registered Agent	6. Signature <u>Becky Poisson</u> Date _____ Name (Typed or Printed) <u>BECKY POISSON</u> Title <u>EXEC VICE PRES.</u>																																	

ISSUED: 07-03-1999

1999