

No. C 173943		Due no later than Jul 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. WATERSTONE MORTGAGE CORPORATION NICOLE C MAHER 1133 QUAIL CT PEWAUKEE WI 53072 USA		BUSINESS FILINGS INCORPORATED 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
PRESIDENT	ERIC J EGENHOEFER	1133 QUAIL CT	PEWAUKEE	WI	USA	53072
TREASURER	DENNIS CREEGAN	1133 QUAIL CT	PEWAUKEE	WI	USA	53072
DIRECTOR	WILLIAM BRUSS	11200 PLANK COURT	PEWAUKEE	WI	USA	53226
SECRETARY	ROBERT SCHROEDER	1133 QUAIL COURT	PEWAUKEE	WI	USA	53072
DIRECTOR	DOUG GORDON	11200 W. PLANK	WAUWATOSA	WI	USA	53226
DIRECTOR	RICHARD LARSON	11200 W. PLANK	WAUWATOSA	WI	USA	53226
DIRECTOR	ERIC EGENHOEFER	1133 QUAIL COURT	PEWAUKEE	WI	USA	53072
5. Organized Under the Laws of: WI C 173943		6. Annual Report must be signed.* Signature: Nicole C Maher Name (type or print): Nicole C Maher Date: 07/02/2012 Title: SVP/General Counsel				
Processed 07/02/2012		* Electronically provided signatures are accepted as original signatures.				