

No. C 85424	Due no later than Dec 31, 2009 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. INDEPENDENCE ONE MORTGAGE CORPORATION NATHAN BARTH 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 USA	CT CORPORATION SYSTEM 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
DIRECTOR	H RANDALL CHESTNUT	401 N TRYON ST NC1-021-02-20	CHARLOTTE	NC	USA	28255
SECRETARY	CHRISTINE M COSTAMAGNA	401 N TRYON ST NC1-021-02-20	CHARLOTTE	NC	USA	28255
DIRECTOR	RICHARD F GEARY	401 N TRYON ST NC1-021-02-20	CHARLOTTE	NC	USA	28255
TREASURER	JAMES E MARTIN	401 N TRYON ST NC1-021-02-20	CHARLOTTE	NC	USA	28255
PRESIDENT	RICHARD F GEARY	401 N TRYON ST NC1-021-02-20	CHARLOTTE	NC	USA	28255
5. Organized Under the Laws of: MI C 85424	6. Annual Report must be signed.* Signature: McNairy, William L. Name (type or print): McNairy, William L.		Date: 11/02/2009 Title: Svp			
Processed 11/02/2009		* Electronically provided signatures are accepted as original signatures.				