

No. C 143526		Due no later than Apr 30, 2009		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		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		MORTGAGE ACCESS CORP. CAROLEE BOLES 225 LITTLETON RD MORRIS PLAINS NJ 07950 USA					
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	JAMES WEICHERT	225 LITTLETON ROAD	MORRIS PLAINS	NJ	USA	07950	
SECRETARY	CAROLEE BOLES	225 LITTLETON ROAD	MORRIS PLAINS	NJ	USA	07950	
PRESIDENT	STEPHEN ADAMO	225 LITTLETON ROAD	MORRIS PLAINS	NJ	USA	07950	
5. Organized Under the Laws of: NJ C 143526		6. Annual Report must be signed.* Signature: Camille Jane Ricciotti Name (type or print): Camille Jane Ricciotti		Date: 02/23/2009 Title: Compliance Officer			
Processed 02/23/2009		* Electronically provided signatures are accepted as original signatures.					