

No. <b>C 138345</b>		<b>Due no later than Apr 30, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  AMERICAN HOME MORTGAGE CORP. KRISTIN STERGAK 538 BROADHOLLOW RD MELVILLE NY 11747		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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	MICHAEL J STRAUSS	538 BROADHOLLOW ROAD	MELVILLE	NY	USA	11747
SECRETARY	ALAN B HORN	538 BROADHOLLOW ROAD	MELVILLE	NY	USA	11747
DIRECTOR	MICHAEL J STRAUSS	538 BROADHOLLOW ROAD	MELVILLE	NY	USA	11747
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>NEW YORK C 138345</b>		Signature: ALAN HORN			Date: 04/23/2007	
		Name (type or print): ALAN HORN			Title: EVP/SECRETARY	
Processed 04/23/2007		* Electronically provided signatures are accepted as original signatures.				