

No. C 174641		Due no later than Aug 31, 2014		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. CITI RESIDENTIAL LENDING INC. LISA A HOFFMAN PO BOX 30509 ATTN: TAX & REPORTING TAMPA FL 33631		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
SECRETARY	JEFFERY L BOYHER	1000 TECHNOLOGY DR.	O'FALLON	MO	USA	63368
DIRECTOR	ANTHONY RENZI	1000 TECHNOLOGY DR.	O'FALLON	MO	USA	63368
TREASURER	ROBIN N LOWE	1000 TECHNOLOGY DR.	O'FALLON	MO	USA	63368
DIRECTOR	ROBIN N LOWE	1000 TECHNOLOGY DR.	O'FALLON	MO	USA	63368
PRESIDENT	ANTHONY RENZI	1000 TECHNOLOGY DR.	O'FALLON	MO	USA	63368
5. Organized Under the Laws of: DE C 174641		6. Annual Report must be signed.* Signature: Lisa A Hoffman Name (type or print): Lisa A Hoffman Date: 06/16/2014 Title: Vice President				
Processed 06/16/2014		* Electronically provided signatures are accepted as original signatures.				