

No. C 78991		Due no later than Jul 31, 2016 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. COUNTRYWIDE HOME LOANS, INC. HENRIETTE HARRELSON 150 N COLLEGE ST NC1-028-17-06 CHARLOTTE NC 28255		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				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	
TREASURER	JUDITH BERRY	150 N COLLEGE ST NC1-028-17-06	CHARLOTTE	NC	USA	28255	
SECRETARY	CHRISTINE M COSTAMAGNA	150 N COLLEGE ST NC1-028-17-06	CHARLOTTE	NC	USA	28255	
DIRECTOR	DUANE L ELMER	150 N COLLEGE ST NC1-028-17-06	CHARLOTTE	NC	USA	28255	
PRESIDENT	MICHAEL D KEATING	4500 PARK GRANADA	CALABASAS	CA	USA	91302	
VICE PRESIDENT	JASON PRITCHARD	150 N COLLEGE ST NC1-028-17-06	CHARLOTTE	NC	USA	28255	
5. Organized Under the Laws of: NY C 78991		6. Annual Report must be signed.* Signature: JASON PRITCHARD Name (type or print): JASON PRITCHARD Date: 05/26/2016 Title: SVP					
Processed 05/26/2016		* Electronically provided signatures are accepted as original signatures.					