

No. C 117322

Due no later than December 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MORTGAGE LENDERS NETWORK USA, INC.
1000 WEST ST 17TH FL
BRANDYWINE BUILDING
WILMINGTON, DE 19801

STANLEY W WELSH
815 W WASHINGTON
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President/CEO Director	Mitchell L. Heffernan	213 Court St., 11 th floor	Middletown	CT	06457
Director	James E. Pedrick	213 Court St., 11 th floor	Middletown	CT	06457
Secretary	Steven F. Olearcek	213 Court St., 11 th floor	Middletown	CT	06457

5. Organized Under the Laws of:

DELAWARE
C 117322

6.

Signature

Name (Typed or Printed)

Steven F. Olearcek

Date

10-25-06

Title

SVP/General Counsel/Secretary

200612004623

Do Not Tape or Staple