

No. **C 85424**

Due no later than **December 31, 2005**

Annual Report Form

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

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

INDEPENDENCE ONE MORTGAGE CORPORATI
CORPORATE TAX 860 C135-860
135 S LASALLE ST
CHICAGO, IL 60603

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

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	RICHARD F. GEARY	2600 W BIG BEAVER ROAD	TROY	MI	48084
VICE PRES:	MARTIN L. EISENBERG	135 S. LASALLE ST.	CHICAGO	IL	60603
SECRETARY:	CAROL L. TENYAK	135 S. LASALLE STREET	CHICAGO	IL	60603
DIRECTORS:	RICHARD F. GEARY	2600 W. BIG BEAVER ROAD	TROY	MI	48084
	CAROL L. TENYAK	135 S. LASALLE ST.	CHICAGO	IL	60603

5. Organized Under the Laws of:
MICHIGAN
C 85424

6.

Signature

Date

12/8/05

Name (Typed or Printed)

MARTIN L. EISENBERG

Title

VICE PRES.

200512003447

Issued 10/03/2005

Do Not Tape or Staple