

No. C 85424

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

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

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

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	THOMAS M. GOLDSTEIN	2600 W. BIG BEAVER ROAD	TROY MI		48084
VICE PRESIDENT	MARTIN L. EISENBERG	135 S. LASALLE ST.	CHICAGO IL		60603
TREASURER	CLAYTON J. TRIBLE JR.	2600 W. BIG BEAVER ROAD	TROY MI		48084
SECRETARY	CAROL L. TENYAK	135 S. LASALLE ST.	CHICAGO IL		60603
DIRECTORS:	THOMAS M. GOLDSTEIN	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

12/20/06

Name (Typed or Printed)

MARTIN L. EISENBERG

Title

VICE PRES.