

No. L 6050		Due no later than Feb 28, 2011		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. COUNTRYPLACE MORTGAGE LTD. 15303 DALLAS PKWY #900 ADDISON TX 75001		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
GENERAL PARTNER	COUNTRYPLACE	ACCEPTANCE GP LLC 15303 DALLAS PKWY #900		ADDISON	TX	USA	75001
5. Organized Under the Laws of: TX L 6050		6. Annual Report must be signed.* Signature: Mandy Hendricks Name (type or print): Mandy Hendricks			Date: 01/13/2011 Title: Poa		
Processed 01/13/2011		* Electronically provided signatures are accepted as original signatures.					