

No. C 180503		Due no later than Oct 31, 2010 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. REVERSE MORTGAGE SOLUTIONS, INC. MICHAEL CLENDENEN 5222 FM 1960 W STE 216 HOUSTON TX 77069 USA		REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA				
						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		
DIRECTOR	MICHAEL SEKITS	5222 FM 1960 W STE 216	HOUSTON	TX	USA	77069		
DIRECTOR	TOMMY MOORE, JR	5222 FM 1969 W STE 216	HOUSTON	TX	USA	77069		
TREASURER	ROBERT D YEARY	5222 FM 1960 W STE 216	HOUSTON	TX	USA	77069		
PRESIDENT	H. MARC HELM	5222 FM 1960 W STE 216	HOUSTON	TX	USA	77069		
SECRETARY	H. MARC HELM	5222 FM 1960 W STE 216	HOUSTON	TX	USA	77069		
5. Organized Under the Laws of: DE C 180503		6. Annual Report must be signed.* Signature: Michael Clendennen Name (type or print): Michael Clendennen						Date: 09/08/2010 Title: Sr Vice Pres
Processed 09/08/2010		* Electronically provided signatures are accepted as original signatures.						