

No. <b>C 105230</b>	<b>Due no later than Feb 28, 2011</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> HEADLANDS MORTGAGE COMPANY 90 PARK AVENUE NEW YORK NY 10016 USA	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	AMY D COOK	1680 CAPITAL ONE DRIVE	MCLEAN	VA	USA	22102
PRESIDENT	MAHESH C ADITYA	90 PARK AVENUE	NEW YORK	NY	USA	10016
SECRETARY	NANCY C FERGUSON	90 PARK AVENUE	NEW YORK	NY	USA	10016
DIRECTOR	IRENE GILBERT	475 EAST MACARTHUR STREET	SONOMA	CA	USA	95476
TREASURER	STEPHEN LINEMAN	1680 CAPITAL ONE DRIVE	MCLEAN	VA	USA	22102
5. Organized Under the Laws of: <b>CA</b> <b>C 105230</b>	6. Annual Report must be signed.* Signature: Amy D. Cook Name (type or print): Amy D. Cook		Date: 01/18/2011 Title: Secretary			
Processed 01/18/2011		* Electronically provided signatures are accepted as original signatures.				