

No. <b>C 147664</b>		<b>Due no later than Feb 28, 2009</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> HSBC MORTGAGE SERVICES INC. JOSEPH M ANGELO 26525 N. RIVERWOODS BLVD METTAWA IL 60045		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	JOHN T GREENE	26525 N. IVERWOODS BLVD	METTAWA	IL	USA	60045
TREASURER	DANIEL W ANDERSON	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
PRESIDENT	GREGORY ZEEMAN	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
SECRETARY	JOHN T GREENE	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
5. Organized Under the Laws of: <b>DE</b> <b>C 147664</b>		6. Annual Report must be signed.* Signature: Joseph M. Angelo Name (type or print): Joseph M. Angelo Date: 01/27/2009 Title: Asst. Secretary				
Processed 01/27/2009		* Electronically provided signatures are accepted as original signatures.				