

No. C 105230

Due no later than Feb 28, 2002

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HEADLANDS MORTGAGE COMPANY
LEGAL DEPT
~~1100 LARKSPUR LANDING #101~~
100 WOOD HOLLOW DRIVE
~~LARKSPUR, CA 94939~~
NOVATO, CA 94945

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

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 / CEO / DIR	SANFORD A. IBRAHIM	100 WOOD HOLLOW DRIVE	NOVATO	CA	94945
EVP / OPS / DIR	BECKY POISEON	100 WOOD HOLLOW DRIVE	NOVATO	CA	94945
EVP / PRODUCTION / DIR	STEVE ABREU	100 WOOD HOLLOW DR	NOVATO	CA	94945
EVP / SECRETARY / DIR	JAMES R. MANION	100 WOOD HOLLOW DR	NOVATO	CA	94945
EVP / RISK MGMT / DIR	JEAN C. BINGHAM	100 WOOD HOLLOW DR	NOVATO	CA	94945
SENIOR VP / CFO	ROBERT BEINSTEIN	100 WOOD HOLLOW DR	NOVATO	CA	94945
ASST. SECRETARY	BETTY JOHNSON	100 WOOD HOLLOW DR	NOVATO	CA	94945

5. Organized Under the Laws of:

CALIFORNIA
C 105230

6.

Signature

Date

12-18-2001

Name (Typed or Printed)

BETTY JOHNSON

Title

ASST. SECRETARY