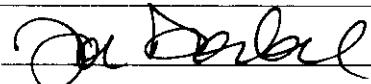
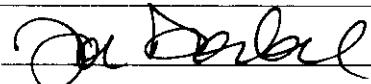
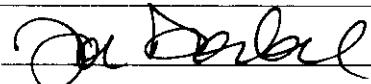


No. C 126556	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LOANSDIRECT, INC. 7755 CENTER AVE STE 100 HUNTINGTON BEACH, CA 92647	NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Ceo</td> <td>Anthony Hsieh</td> <td>7755 Cntr., Ave. Ste 100</td> <td>Huntington Beach, CA</td> <td></td> <td>92647</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>EVP/Secty</td> <td>Joe Goebel</td> <td>7755 Cntr., Ave., Ste 100</td> <td>Huntington Beach, CA</td> <td></td> <td>92647</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres/Ceo	Anthony Hsieh	7755 Cntr., Ave. Ste 100	Huntington Beach, CA		92647	Director						EVP/Secty	Joe Goebel	7755 Cntr., Ave., Ste 100	Huntington Beach, CA		92647	Director					
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