

No. C 152202

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than December 31, 2006
Annual Report Form

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

CMG MORTGAGE, INC.
3160 CROW CANYON RD STE 350
SAN RAMON, CA 94583

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Christopher M. George	3160 Crow Canyon Rd,	San Ramon,	CA	94583
Secretary	Brad L. Hodges	3160 Crow Canyon Rd,	San Ramon,	CA	94583
CFO	Paul D. Chevez	3160 Crow Canyon Rd,	San Ramon,	CA	94583

5. Organized Under the Laws of:

CALIFORNIA
C 152202

6.

Signature

Name (Typed or Printed)

Christopher M. George

Date

10/19/06

Title

President

Issued 10/02/2006

Do Not Tape or Staple

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