SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2009 Annual Report Form Mailing Address - Correct in this box, if applicable ILLENNIUM MORTGAGE AND INSURANCE, ATHRYN M SMITH HISTN MIDLAND BLVD AMPA, ID 83651 and Business Addresses of President, Secre	2. Registered Agent and Office NO PO BO KATHRYN M SMITH 1419 N MIDLAND BLVD NAMPA, ID 83651 3. New Registered Agent Signature
Office held Name		ty <u>State</u> Zip Kampa III 83651
5. Organized Under the Laws of: IDAHO C 117979	6. Signature Sath S. Name (Typed or Kathyn Smin	Date 13/1/08 15 Pres.
Issued 11/05/2008	Do Not Tape or Staple	200901002076