

No. C 147266

Due no later than January 31, 2007  
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

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

CLEARLIGHT MORTGAGE CORP.  
ONE PLAZA RD  
GREENVALE, NY 11548

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

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

n/a

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

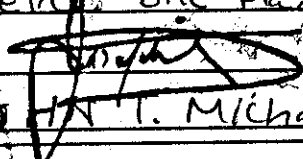
Office held	Name	Street or P.O. Address	City	State	Zip
Director President & CEO	JOHN T. Michael	one plaza rd, suite 100	Greenville	NY	11548
CO Treasurer	Christopher Bertman	one plaza rd, suite 100	Greenville	NY	11548
secretary	Robert Tucker	one plaza rd, suite 100	Greenville	NY	11548
Executive vice Pres.	Antonio Baines	one plaza rd, suite 100	Greenville	NY	11548
EXEC VICE President	Steve Baselic	one plaza rd, suite 100	Greenville	NY	11548

5. Organized Under the Laws of:

NEW YORK  
C 147266

6.

Signature



Date 1/12/2007

Name (Typed or Printed)

JOHN T. Michael

Title CEO/PRES/DIRECTOR

Issued 11/01/2006

Do Not Tape or Staple

200701003761