

No. **C 78991**

Due no later than July 31, 2005

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

COUNTRYWIDE HOME LOANS, INC.
LISA MARTINEZ
~~3220 EAS VIRGENSE RD.~~ **8521 Fallbrook Ave.**
~~CHINA WH-11~~
~~6220 EAS VIRGENSE RD.~~ **West Hills. CA**
91304

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

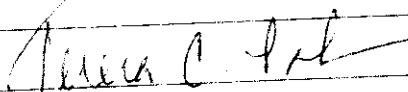
**NO FILING FEE IF
RECEIVED BY DUE DATE**

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 | David Sambol | 4500 Park Granada | Calabasas | CA | 91302 |
| Secretary | Susan Bow | 4500 Park Granada | Calabasas | CA | 91302 |
| Director | Angelo R. Mozilo | 4500 Park Granada | Calabasas | CA | 91302 |
| Director | Stanford L. Kirkland | 4500 Park Granada | Calabasas | CA | 91302 |
| Director | David Sambol | 4500 Park Granada | Calabasas | CA | 91302 |
| Director | Carlos M. Garcia | 4500 Park Granada | Calabasas | CA | 91302 |

5. Organized Under the Laws of:
NEW YORK
C 78991

6. Signature  Date **7/12/05**
Name (Typed or Printed) **Teresa C. Palma** Title **1st Vice President**

200507005754

COUNTRYWIDE HOME LOANS, INC.

List of Officers and Directors

DIRECTORS

¹**Angelo R. Mozilo**
2816 Ladbroke Way
Thousand Oaks, CA 91361
Telephone: (818) 316-8452
SSN: [REDACTED]
DOB: [REDACTED]
DR. LIC #: [REDACTED]

Chairman & Director
0% Ownership

¹**Stanford L. Kurland**
6005 William Bent Road
Hidden Hills, CA 91302
Telephone: (818) 316-8452
SSN: [REDACTED]
DOB: [REDACTED]
DR. LIC #: [REDACTED]

Chairman of the Board and Chief Executive Officer
0% Ownership

¹**David Sambol**
23807 Long Valley Road
Hidden Hills, CA 91302
Telephone: (818) 316-8452
SSN: [REDACTED]
DOB: [REDACTED]

President and Chief Operating Officer
0% Ownership

¹**Carlos M. Garcia**
6037 John Muir
Hidden Hills, CA 91302
Telephone: (818) 316-8452
SSN: [REDACTED]
DOB: [REDACTED]

Sr. Managing Director, Chief of Banking and
Insurance Operations
0% Ownership

OFFICERS

¹**Susan E. Bow**
647 Camino Verde
Thousand Oaks, CA 91316
Telephone: (818) 316-8452
SSN: [REDACTED]
DOB: [REDACTED]
DR. LIC #: [REDACTED]

Managing Director, Legal, General Counsel &
Secretary
0% Ownership

¹**Thomas Keith McLaughlin**
1336 Lynnmere Drive
Thousand Oaks, CA 91360
Telephone: (818) 316-8452
SSN: [REDACTED]
DOB: [REDACTED]

Sr. Managing Director & Chief Financial Officer
0% Ownership

¹**Anne McCallion**
1313 N. Dubonnet Ct.
Thousand Oaks, CA 91362
Telephone: (818) 316-8452
SSN: [REDACTED]
DOB: [REDACTED]

Sr. Managing Director, Operations
0% Ownership

²**Mary Jane Seebach**
725 Pickford Court
Newbury Park, CA 91320
Telephone: (818) 316-8452
SSN: [REDACTED]
DOB: [REDACTED]

Exec. Vice President & Chief Compliance Officer
0% Ownership

³**Teresa C. Palma**
12460 Henzie Place
Granada Hills, CA 91344
Telephone: (818) 368-4123
SSN: [REDACTED]
DOB: [REDACTED]

First Vice President
0% Ownership

¹Business Address is **4500 Park Granada, Calabasas, CA 91302**

²Business Address is **5220 Las Virgenes Road, Calabasas, CA 91302**

³Business Address is **8521 Fallbrook Avenue, WH-11, West Hills, CA [REDACTED]**