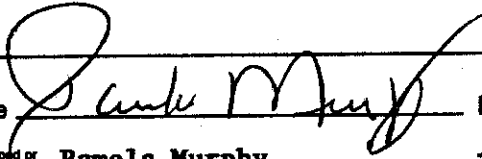


No. C 78991 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COUNTRYWIDE HOME LOANS, INC. LISA MARTINEZ 8521 FALLBROOK AVE WH-11 WEST HILLS, CA 91304	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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	David Sambol	4500 Park Granada	Calabasas	CA	91302
Director	Carlos M. Garcia	4500 Park Granada	Calabasas	CA	91302
Director	Stanfor L. Kirkland	4500 Park Granada	Calabasas	CA	91302

5. Organized Under the Laws of: NEW YORK C 78991	6.  Signature _____ Date <u>6/12/2007</u> Name (Typed or Printed) <u>Pamela Murphy</u> Title <u>Vice President</u>
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Issued 05/01/2007

Do Not Tape or Staple

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