

No. **C 145144**

Due no later than August 31, 2005

Annual Report Form

Return to:

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

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

GLOBAL HOME LOANS & FINANCE INC.
270 SOUTH SERVICE ROAD STE 25
MELVILLE, NY 117472. Registered Agent and Office **NO PO BOX**RECORD SEARCH & INFO SERVICES
5527 KENDALL ST
BOISE, ID 83706**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.

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED

5. Organized Under the Laws of:

NEW YORK
C 145144

6.

Signature

Name (Typed or
Printed)

WILLIAM G. ALVARO

Date

8/2/05

Title

PRESIDENT

Issued 06/01/2005

Do Not Tape or Staple

200508002110

Global Home Loans & Finance, Inc.
List of Officers, Directors and Shareholders

<u>Name</u>	<u>Director</u>	<u>Title</u>	<u>Officer/Director</u>	<u>Business Address</u>	<u>% Ownership</u>
William G. Alvaro	Yes	CEO, President, Secretary & Treasurer	Officer/Director	270 S. Service Road, Suite 25	100%
Lawrence Jones	Yes	Director	Director		0%
Mark Seelig	Yes	Administrative Partner	Director	140 E. 45th Street 19th FL NY,	0%
Stephen Sherman	Yes	Director	Director	NY 10017	0%
Andrew Lerner	Yes	Managing Director	Director	400 Madison Ave 16th Fl NY,	0%
				NY 10017	0%
Robert M. Lichten	Yes	Managing Director	Director	400 Madison Ave NY, NY	0%
				10017	0%

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 SECRETARY OF STATE
 STATE OF IDAHO