

No. C 180583	Due no later than Oct 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. AMERICAN HOME MORTGAGE LENDING SOLUTIONS, INC. KIMBERLY J. DAY 4600 REGENT BOULEVARD SUITE 200 IRVING TX 75063-2443 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DAVID M. FRIEDMAN	1525 S. BELT LINE ROAD	COPPELL	TX	USA	75019-4913
DIRECTOR	ROBERT L. LOVE, JR.	1525 S BELT LINE ROAD	COPPELL	TX	USA	75019-4913
DIRECTOR	JORDAN D. DORCHUCK	1525 S BELT LINE ROAD	COPPELL	TX	USA	75019-4913
DIRECTOR	MARK ZEIDMAN	1525 S BELT LINE ROAD	COPPELL	TX	USA	75019-4913
PRESIDENT	DAVID M. FRIEDMAN	1525 S BELT LINE ROAD	COPPELL	TX	USA	75019-4913
SECRETARY	JORDAN D. DORCHUCK	1525 S BELT LINE ROAD	COPPELL	TX	USA	75019-4913
TREASURER	MARK ZEIDMAN	1525 S BELT LINE ROAD	COPPELL	TX	USA	75019-4913
5. Organized Under the Laws of: DE C 180583	6. Annual Report must be signed.* Signature: Kimberly J. Day Name (type or print): Kimberly J. Day		Date: 10/28/2010 Title: Assistant Secretary			
Processed 10/28/2010		* Electronically provided signatures are accepted as original signatures.				