

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**


**FILED**  
**Mar 30, 2005 8:00 am**  
**Secretary of State**

03-30-2005 90030 040 \*\*\*150.00

40042163



03182005 Chg-P CR2E034 (10/03)

<b>DOCUMENT # 822797</b>			
1. Entity Name COUNTRYWIDE HOME LOANS, INC.			
Principal Place of Business 4500 PARK GRANADA BLVD. CALABASAS, CA 91302		Mailing Address 5220 LAS VERGENES RD. AC-11 CALABASAS, CA 91302	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		8521 Fallbrook Avenue Suite, Apt. #, etc. WH-11	
City & State		City & State West Hills, California	
Zip	Country	Zip	Country
91304		91304	Los Angeles
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE 105 TALLAHASSEE, FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SAMUELS, SANDOR E 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Mng. Dir., Chief Legal Off & Asst. Secretary Sandor E. Samuels <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KURLAND, STANFORD L 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & Chief Exe. Officer Stanford L. Kurland <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOZILO, ANGELO R. 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SANDEFUR, JENNIFER 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Managing Dir. & Treasurer Jennifer S. Sandefur <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCLAUGHLIN, THOMAS K 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. Managing Dir. & CFO Thomas K. McLaughlin <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAMBOL, DAVID 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & President David Sambol <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.			
SIGNATURE: <i>Teresa C. Palma</i>		March 17, 2005 (818) 316-8432	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Teresa C. Palma, First Vice President		Date Daytime Phone #	

ATTACHMENT

40042163  
#822797

**COUNTRYWIDE HOME LOANS, INC.**  
*List of Officers and Directors*

**DIRECTORS**

Angelo R. Mozilo	Director
David Sambol	Director
Stanford Lee Kurland	Director
Carlos Manuel Garcia	Director

**OFFICERS**

Stanford Lee Kurland	Chairman of the Board & Chief Executive Officer
David Sambol	President & Chief Operating Officer
Thomas Keith McLaughlin	Exec. Managing Director & Chief Financial Officer
Marshall MacKinnon Gates	Sr. Managing Director & Chief Administrative Officer
Sandor Eli Samuels	Sr. Managing Director, Chief Legal Officer & Asst. Secretary
Jennifer Shiley Sandefur	Sr. Managing Director & Treasurer
Susan Elizabeth Bow	Managing Director, Gen. Counsel, Corp. & Securities & Corp. Sec'try.
Susan Evans Kelsey	Executive Vice President & Senior Deputy General Counsel
Teresa C. Palma	First Vice President

Last Updated March 14, 2005