## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

#### **DOCUMENT #822797**

1. Entity Name

COUNTRYWIDE HOME LOANS, INC.



Principal Place of Business

4500 PARK GRANADA BLVD. CALABASAS, CA 91302 Mailing Address

8521 FALLBROOK AVENUE WH-11

WEST HILLS, CA 91304

### FILED Feb 22, 2006 8:00 am Secretary of State

02-22-2006 90009 006 \*\*\*150.00

TIVEMBUU



01122006

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-2631719 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST.

STE 105

TALLAHASSEE, FL 32301

## DO NOT WRITE IN THIS SPACE

	tions of registered agent.	surpose of changing its reg	istered office or r	egistered agent, or bo	oth, in the State of Florida	a. I am tamiliar with, and accep
SIGNATURE	Signature, typed or printed name of registered agent and title	f applicable. (NOTE: Rec	gistered Agent signature	a required when reinstating)		DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign I     Trust Fund Contribu	~ —	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE	DCS	* ****	·	1		
NAME	SAMUELS, SANDOR E				•	
STREET ADDRESS	4500 PARK GRANADA					
CITY -ST-ZIP	CALABASAS, CA 91302			`	•	
	DOFO					,

#### TITLE NAME KURLAND, STANFORD L 4500 PARK GRANADA STREET ADDRESS CITY-ST-ZIP CALABASAS, CA 91302 TITLE NAME MOZILO, ANGELO R. STREET ADDRESS 4500 PARK GRANADA CITY-ST-ZIP CALABASAS, CA 91302 TITLE DT SANDEFUR, JENNIFER STREET ADDRESS 4500 PARK GRANADA CITY-ST-ZIP CALABASAS, CA 91302 MCLAUGHLIN, THOMAS K NAME 4500 PARK GRANADA STREET ADDRESS CHY-ST-ZIP CALABASAS, CA 91302 TITLE SAMBOL, DAVID NAME STREET ADDRESS 4500 PARK GRANADA CITY-ST-ZIP CALABASAS, CA 91302

# DO NOT WRITE IN THIS SPACE

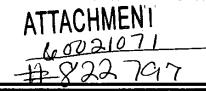
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that ray signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truetee empowered to execute this report as recorded 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
TORSE C. Palma. First Vice President

February 16, 2006 (818)316-8432

Daytime Phone



## 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

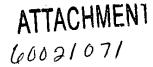
Managing Director, Gen. Counsel, Corp. & Securities & Corp. Sec'try.

Susan Evans Keisey

**Executive Vice President & Senior Deputy General Counsel** 

Teresa C. Palma

First Vice President





8521 FALLBROOK AVE MS WH-11 WEST HILLS, CA 91304 (818) 316-8000 (818) 316-8752 FAX

February 16, 2006

Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

**Attn: Division of Corporations** 

Re: 2006 Profit Corporation Annual Report

Countrywide Home Loans, Inc. Document Number (822797)

To Whom It May Concern:

Enclosed is the completed 2006 Foreign Profit Corporation Annual Report for the above-referenced entity and a check in the amount of \$150.00 to represent the renewal fee.

Please call me at (818) 316-8444 if you have any question or need additional information.

Thank you.

Very truly yours,

Corazon J. Lantus

Corazon T. Santos, Licensing Administrator

Production Support Department – Licensing Division

E-mail address: corazon\_santos@countrywide.com

New Mailing Address: 8521 Fallbrook Avenue, WH-11

West Hills, CA 91304

/CTS Enclosures