

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

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

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

**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**

00001011



**DO NOT WRITE IN THIS SPACE**

01122006 No Chg-P CR2E034 (11/05)

4. FEI Number <b>13-2631719</b>	Applied For Not Applicable
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5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYES ST.  
 STE 105  
 TALLAHASSEE, FL 32301**

**DO NOT WRITE  
 IN THIS SPACE**

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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCS SAMUELS, SANDOR E 4500 PARK GRANADA CALABASAS, CA 91302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO KURLAND, STANFORD L 4500 PARK GRANADA CALABASAS, CA 91302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOZILO, ANGELO R. 4500 PARK GRANADA CALABASAS, CA 91302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT SANDEFUR, JENNIFER 4500 PARK GRANADA CALABASAS, CA 91302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO MCLAUGHLIN, THOMAS K 4500 PARK GRANADA CALABASAS, CA 91302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SAMBOL, DAVID 4500 PARK GRANADA CALABASAS, CA 91302

**DO NOT WRITE  
 IN THIS SPACE**

12. I hereby 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 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 empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Teresa C. Palma, First Vice President**

**February 16, 2006 (818)316-8432**

Date

Daytime Phone #

ATTACHMENT

60021071

#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

ATTACHMENT  
60021071



**Countrywide®**

**HOME LOANS**

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 T. Santos*

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