

2005 FOR PROFIT CORPORATION ANNUAL REPORT


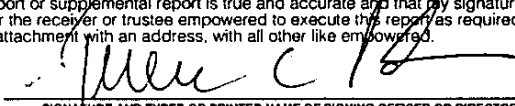
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Mar 30, 2005 8:00 am
Secretary of State

03-30-2005 90030 039 ***150.00

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03162005 Chg-P CR2E034 (10/03)

DOCUMENT # F00000003679			
1. Entity Name COUNTRYWIDE GP, INC.			
Principal Place of Business 4500 PARK GRANADA, CH-11 CALABASAS, CA 91302		Mailing Address 5220 LAS VIRGENES RD AC-11 CALABASAS, CA 91302	
2. Principal Place of Business		3. Mailing Address 8521 Fallbrook Avenue	
Suite, Apt. #, etc.		Suite, Apt. #, etc. WH-11	
City & State		City & State West Hills, California	
Zip	Country	Zip	Country
91304		Los Angeles	
4. FEI Number 95-4498513		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 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	PDCE KURLAND, STANFORD L 4500 PARK GRANADA CALABASAS, CA 93065 <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	EVPT SANDEFUR, JENNIFER 4500 PARK GRANADA CH-11 CALABASAS, CA 93021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr.Mng.Director&Treasurer Jennifer Sandefur <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOW, SUSAN E 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	AS PALMA, TERESA C 5220 LAS VIRGENES RD AC-11 CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	First Vice Pres.&Asst.Sec. Teresa C. Palma 8521 Fallbrook Ave.,WH-11 West Hills, CA 91304 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCLAUGHLIN, THOMAS 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	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
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 empowered.			
SIGNATURE: 		March 17, 2005 (818) 316-8432	
Teresa C. Palma, First Vice Pres. & Asst. Secretary		Date Daytime Phone #	

ATTACHMENT

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#F00000003679

COUNTYWIDE GP, INC. *List of Officers and Directors*

Directors

Stanford L. Kurland	Director	4500 Park Granada Calabasas, CA 91302
Carlos M. Garcia	Director	4500 Park Granada Calabasas, CA 91302
Angelo R. Mozilo	Director	4500 Park Granada Calabasas, CA 91302
David Sambol	Director	4500 Park Granada Calabasas, CA 91302

Officers

David Sambol	Pres./Chief Operating Officer	4500 Park Granada Calabasas, CA 91302
Thomas K. McLaughlin	Mnging. Director/CFO	4500 Park Granada Calabasas, CA 91302
Jennifer S. Sandefur	Sr. Mnging. Director/ Treasurer	4500 Park Granada Calabasas, CA 91302
Mark Acosta	Executive Vice President	4500 Park Granada Calabasas, CA 91302
Susan E. Bow	Mnging. Director, Gen. Counsel, Corp. Securities & Secretary	4500 Park Granada Calabasas, CA 91302
Glenda J. Daniel	AVP/Asst. Secretary	5200 Las Virgenes Road Calabasas, CA 91302
Teresa Palma	1 st VP/Asst. Secretary	5220 Las Virgenes Road Calabasas, CA 91302