

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000837

FILED
Jul 07, 2008
Secretary of State

Entity Name: WESTLOAN MORTGAGE CORPORATION

Current Principal Place of Business:

6200 UPTOWN BLVD NE STE 110
ALBUQUERQUE, NM 87110

New Principal Place of Business:

6200 UPTOWN BLVD NE
STE 110
ALBUQUERQUE, NM 87110

Current Mailing Address:

PO BOX 25400
ALBUQUERQUE, NM 87125

New Mailing Address:

FEI Number: 85-0308543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: WIECHERT, KENT E
Address: PO BOX 2231
City-St-Zip: CORRALES, MN 87048

Title: VCVS () Delete
Name: WIECHERT, ERWIN
Address: 5108 SPINNING WHEEL
City-St-Zip: ALBUQUERQUE, NM 87120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL MARSH

CNTR

07/07/2008

Electronic Signature of Signing Officer or Director

Date