2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F94000001813

HEADLANDS MORTGAGE COMPANY



Principal Place of Business

100 WOOD HOLLOW DRIVE NOVATO, CA 94945 US Mailing Address

100 WOOD HOLLOW DRIVE NOVATO, CA 94945

FILED Apr 20, 2005 8:00 am Secretary of State

04-20-2005 90329 025 ***150.00

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03232005

No Chg-P

CR2E034 (10/03)

4. FEI Number 94-2851992

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

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10.	OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ECFO PETRINI, DAVID 100 WOOD HOLLOW DRIVE NOVATO, CA 94945		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD GILBERT, IRENE D 100 WOOD HOLLOW DRIVE NOVATO, CA 94945		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD POISSON, BECKY 100 WOOD HOLLOW DRIVE NOVATO, CA 94945		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHNSON, BETTY ASST. S 100 WOOD HOLLOW DRIVE NOVATO, CA 94945		
TITLE NAME STREET ADDRESS CITY-SF-ZIP	PD IBRAHIM, SANFORD A 100 WOOD HOLLOW DRIVE NOVATO, CA 94945		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD ABREU, STEVEN 100 WOOD HOLLOW DRIVE NOVATO, CA 94945		

DO NOT WRITE IN THIS SPACE

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.

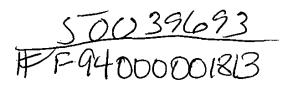
SIGNATURE: 🛩

Betty Johnson SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

<u>4/15/05 (415) 87</u>8-58<u>82</u>

ATTACHMENT HEADLANDS MORTGAGE COMPANY OFFICERS AND DIRECTORS

Addendum #1



Name	Title/Area of Responsibility	Business Address
Sanford A. Ibrahim	President / CEO / Director	100 Wood Hollow Drive
		Novato, CA 94945
Becky Poisson	Exec. VP / Ops/ Tech / Director	100 Wood Hollow Drive
•	·	Novato, CA 94945
Steve Abreu	Exec. VP / Production/ Director	100 Wood Hollow Drive
		Novato, CA 94945
lrene Gilbert	Secretary / General Counsel / Director	100 Wood Hollow Drive
	ŕ	Novato, CA 94945
David Petrini	Exec. VP / Finance / CFO	100 Wood Hollow Drive
		Novato, CA 94945
Betty Johnson	Assistant Secretary	100 Wood Hollow Drive
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