



## ATTACHMENT

60032456  
#F99000000232Bear, Stearns Funding, Inc.

4/29/2008

| NAME                                 | OFFICERS/<br>DIRECTORS                                  | CORP.<br>ADD. |
|--------------------------------------|---|---------------|
| In process of appointing replacement | President   |               |
| Robert N.M. Upton                    | Treasurer   | A             |
| Kathleen A. Costine                  | Executive Vice President                                | A             |
| Paul M. Friedman                     | Executive Vice President                                | A             |
| John M. Garzone                      | Executive Vice President                                | A             |
| Samuel L. Molinaro Jr.               | Executive Vice President                                | A             |
| Timothy Greene                       | Senior Vice President                                   | A             |
| David Marren                         | Senior Vice President                                   | A             |
| Michael A. Forastiere                | Vice President/ Secretary                               | A             |
| J. Christopher Hoeffel               | Vice President/Assistant Secretary<br>/ <b>Director</b> | A             |
| Lynn B. Mesuk                        | Vice President/Assistant Secretary                      | A             |
| Randy S. Reiff                       | Vice President / <b>Director</b>                        | A             |
| Jeffrey M. Farber                    | Controller  | A             |
| James C. LaVigne                     | Vice President  | A             |
| Nelson J. Luria                      | Vice President  | A             |
| Ralph W. Rose                        | Vice President  | A             |
| Adam Ansaldi                         | Vice President  | A             |
| Deborah A. Schiavo                   | Vice President  | A             |
| Robert Janukowicz                    | Tax Director  | A             |

A: 383 Madison Avenue New York, NY 10179-0024