2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# F94000002110

Entity Name: ALLIED HOME MORTGAGE CAPITAL CORPORATION

Current Principal Place of Business:

6110 PINEMONT
#215
HOUSTON, TX 77092 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 924527
HOUSTON, TX 772924527 US

New Mailing Address:

FEI Number: 76-0340141 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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: PD ( ) Delete
Name: HODGE, JIM C
Address: 6110 PINEMONT #215
City-St-Zip: HOUSTON, TX 77092

Title: S ( ) Delete
Name: TAYLOR, MICHELE
Address: 6110 PINEMONT #215
City-St-Zip: HOUSTON, TX 77092

Title: T ( ) Delete
Name: TAYLOR, MICHELE
Address: 6110 PINEMONT DRIVE, SUITE 215
City-St-Zip: HOUSTON, TX 77092

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP ( ) Change (X) Addition
Name: CLENDENNEN, MICHAEL
Address: 6110 PINEMONT DRIVE, SUITE 215
City-St-Zip: HOUSTON, TX 77092

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: MICHAEL CLENDENNEN VP 04/24/2009

Electronic Signature of Signing Officer or Director — Date