2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2004
Secretary of State

DOCUMENT# 834565

Entity Name: CMG MORTGAGE INSURANCE COMPANY

Current Principal Place of Business:

% LAURIE CARLSON 4 C5+1
5910 MINERAL POINT RD
MADISON, WI 53705 US

New Principal Place of Business:

KATHY CHIONO 5910 4 C5+1
5910 MINERAL POINT RD
MADISON, WI 53705 US

Current Mailing Address:

% LAURIE CARLSON 4 C5+1
5910 MINERAL PT RD
MADISON, WI 53705 US

New Mailing Address:

KATHY CHIONO 5910 4 C5+1
5910 MINERAL PT RD
MADISON, WI 53705 US

FEI Number: 36-3105660 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: P ( ) Delete
Name: KITCHEN, MICHAEL B.
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI

Title: S ( ) Delete
Name: SEALY, EARL W
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: D ( ) Delete
Name: MCCOURT, JAMES R.
Address: 2908 MARKETPLACE DR, STE. 100
City-St-Zip: MADISON, WI 53719 US

Title: T ( ) Delete
Name: LORENZEN, JOHN M JR
Address: 3003 OAK ROAD
City-St-Zip: WALNUT CREEK, CA 94597 US

Title: SVP ( ) Delete
Name: PANNES, PETER C
Address: 22 FOURTH STREET
City-St-Zip: SAN FRANCISCO, CA 94102 US

Title: AS ( ) Delete
Name: CARLSON, LAURIE M
Address: 5910 MINERAL PT RD
City-St-Zip: MADISON, WI 53705 US

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: T (X) Change ( ) Addition
Name: LOFE, DONALD P
Address: 3003 OAK ROAD
City-St-Zip: WALNUT CREEK, CA 94597 US

Title: D (X) Change ( ) Addition
Name: PANNES, PETER C
Address: 22 FOURTH STREET
City-St-Zip: SAN FRANCISCO, CA 94102 US

Title: AS (X) Change ( ) Addition
Name: DOYLE, JANICE C
Address: 5910 MINERAL PT RD
City-St-Zip: MADISON, WI 53705 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JANICE C DOYLE AS 04/06/2004
Electronic Signature of Signing Officer or Director — Date