
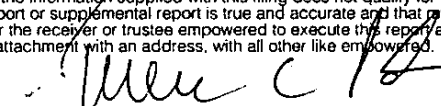


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 30, 2005 8:00 am**  
**Secretary of State**

03-30-2005 90030 039 \*\*\*150.00

<b>DOCUMENT # F00000003679</b> 1. Entity Name <b>COUNTRYWIDE GP, INC.</b>					
Principal Place of Business <b>4500 PARK GRANADA, CH-11 CALABASAS, CA 91302</b>			Mailing Address <b>5220 LAS VIRGENES RD AC-11 CALABASAS, CA 91302</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address <b>8521 Fallbrook Avenue WH-11</b>			
City & State  Zip      Country		City & State <b>West Hills, California</b> Zip      Country <b>91304      Los Angeles</b>		4. FEI Number <b>95-4498513</b>	
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PDCE</b> <b>KURLAND, STANFORD L</b> <b>4500 PARK GRANADA</b> <b>CALABASAS, CA 93065</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPT</b> <b>SANDEFUR, JENNIFER</b> <b>4500 PARK GRANADA CH-11</b> <b>CALABASAS, CA 93021</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Sr.Mng.Director&amp;Treasurer</b> <b>Jennifer Sandefur</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>BOW, SUSAN E</b> <b>4500 PARK GRANADA</b> <b>CALABASAS, CA 91302</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>PALMA, TERESA C</b> <b>5220 LAS VIRGENES RD AC-11</b> <b>CALABASAS, CA 91302</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>First Vice Pres.&amp;Asst.Sec.</b> <b>Teresa C. Palma</b> <b>8521 Fallbrook Ave.,WH-11</b> <b>West Hills, CA 91304</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MCLAUGHLIN, THOMAS</b> <b>4500 PARK GRANADA</b> <b>CALABASAS, CA 91302</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MOZILO, ANGELO R</b> <b>4500 PARK GRANADA</b> <b>CALABASAS, CA 91302</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 the 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.					
<b>SIGNATURE:</b> 			<b>March 17, 2005 (818) 316-8432</b> Date      Daytime Phone #		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>Teresa C. Palma, First Vice Pres. &amp; Asst. Secretary</b>					

40042164



03162005 Chg-P CR2E034 (10/03)

# ATTACHMENT I

400 42164

#F00000003679

## COUNTYWIDE GP, INC.

### *List of Officers and Directors*

#### Directors

Stanford L. Kurland	Director	4500 Park Granada Calabasas, CA 91302
Carlos M. Garcia	Director	4500 Park Granada Calabasas, CA 91302
Angelo R. Mozilo	Director	4500 Park Granada Calabasas, CA 91302
David Sambol	Director	4500 Park Granada Calabasas, CA 91302

#### Officers

David Sambol	Pres./Chief Operating Officer	4500 Park Granada Calabasas, CA 91302
Thomas K. McLaughlin	Mnging. Director/CFO	4500 Park Granada Calabasas, CA 91302
Jennifer S. Sandefur	Sr. Mnging. Director/ Treasurer	4500 Park Granada Calabasas, CA 91302
Mark Acosta	Executive Vice President	4500 Park Granada Calabasas, CA 91302
Susan E. Bow	Mnging. Director, Gen. Counsel, Corp. Securities & Secretary	4500 Park Granada Calabasas, CA 91302
Glenda J. Daniel	AVP/Asst. Secretary	5200 Las Virgenes Road Calabasas, CA 91302
Teresa Palma	1 <sup>st</sup> VP/Asst. Secretary	5220 Las Virgenes Road Calabasas, CA 91302