

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005803

FILED
May 05, 2009
Secretary of State

Entity Name: THORNBURG MORTGAGE HOME LOANS, INC.

Current Principal Place of Business:

150 WASHINGTON AVENUE
SUITE 302
SANTA FE, NM 87501 US

New Principal Place of Business:

2300 NORTH RIDGETOP ROAD
SANTA FE, NM 87506 US

Current Mailing Address:

150 WASHINGTON AVENUE
SUITE 302
SANTA FE, NM 87501 US

New Mailing Address:

2300 NORTH RIDGETOP ROAD
SANTA FE, NM 87506 US

FEI Number: 85-0465215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GOLDSTONE, LARRY
Address: 150 WASHINGTON AVE SUITE 302
City-St-Zip: SANTA FE, NM 87501

Title: DCFO () Delete
Name: SIMMONS, CLAY G III
Address: 150 WASHINGTON AVE SUITE 302
City-St-Zip: SANTA FE, NM 87501

Title: DP () Delete
Name: DECOFF, PAUL G
Address: 150 WASHINGTON AVE SUITE 302
City-St-Zip: SANTA FE, NM 87501

Title: S (X) Delete
Name: BURNS, DEBORAH
Address: 150 WASHINGTON AVE., STE 302
City-St-Zip: SANTA FE, NM 87501

Title: TRSR () Delete
Name: FELLERS, NATE
Address: 150 WASHINGTON AVE., SUITE 302
City-St-Zip: SANTA FE, NM 87501

Title: D (X) Delete
Name: APEL, TOM
Address: 150 WASHINGTON AVE, SUITE 302
City-St-Zip: SANTA FE, NM 87501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: GOLDSTONE, LARRY
Address: 2300 NORTH RIDGETOP ROAD
City-St-Zip: SANTA FE, NM 87506

Title: DCFO (X) Change () Addition
Name: SIMMONS, CLAY G III
Address: 2300 NORTH RIDGETOP ROAD
City-St-Zip: SANTA FE, NM 87506

Title: S (X) Change () Addition
Name: BURNS, DEBORAH
Address: 2300 NORTH RIDGETOP ROAD
City-St-Zip: SANTA FE, NM 87506

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

Title: TRSR (X) Change () Addition
Name: SIMMONS, CLAY G
Address: 2300 NORTH RIDGETOP ROAD
City-St-Zip: SANTA FE, NM 87506

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

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: CLARENCE G. SIMMONS III

DTRS

05/05/2009

Electronic Signature of Signing Officer or Director

Date