


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # F93000004140 1. Entity Name WESTAMERICA MORTGAGE COMPANY	
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Principal Place of Business 1 SOUTH 660 MIDWEST ROAD, SUITE 100 OAKBROOK TERRACE, IL 60181	Mailing Address 1 SOUTH 660 MIDWEST ROAD, SUITE 100 OAKBROOK TERRACE, IL 60181
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DO NOT WRITE IN THIS SPACE

01052005 No Chg-P CR2E034 (10/03)

4. FEI Number 84-1106939	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

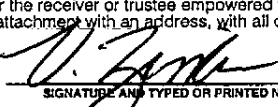
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GEORGE, RICHARD P A 5655 S. YOSEMITE ST., STE. 460 GREENWOOD VILLAGE, CO 80111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRYAR, LAURENCE J 1 SOUTH 660 MIDWEST ROAD, SUITE 100 OAKBROOK TERRACE, IL 60181
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO SANTOSTEFANO, ROBERT J 1 SOUTH 660 MIDWEST ROAD, SUITE 100 OAKBROOK TERRACE, IL 60181
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PERRY, TERRE I 5655 S. YOSEMITE ST., STE 460 GREENWOOD VILLAGE, CO 80111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DRUMM, MICHAEL 5655 S YOSEMITE ST., SUITE 460 GREENWOOD VILLAGE, CO 80111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CM ZINKUS, VIDA 1 SOUTH 660 MIDWEST ROAD, STE 100 OAKBROOK TERRACE, IL 60181

**DO NOT WRITE
IN THIS SPACE**

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01/18/05-80010-014 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 this 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.

SIGNATURE:  - Vida Zinkus, Compliance Manager/VP 1/5/05__630/916-9299

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #