
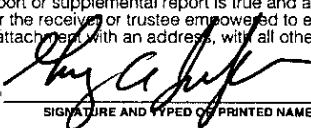


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2004 8:00 am
Secretary of State

07-16-2004 90006 008 ***158.75

DOCUMENT # F94000006050					
1. Entity Name IRWIN HOME EQUITY CORPORATION					
Principal Place of Business 12677 ALCOSTA BLVD SAN RAMON, CA 94583			Mailing Address C/O-BRENDAN N KENNEALLY- Susan Rhoades 12677 ALCOSTA BLVD SUITE #500 SAN RAMON, CA 94583 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 68-0339054	
5. Certificate of Status Desired <input checked="" type="checkbox"/> XXX				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				FL 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)					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DELGADO, ELENA 12677 ALCOSTA BLVD, SUITE 500 SAN RAMON, CA	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SOUZA, MATTHEW F 500 WASHINGTON STREET COLUMBUS, IN	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EHLINGER, GREGORY F 500 WASHINGTON STREET COLUMBUS, IN	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WASHBURN, THOMAS D 500 WASHINGTON STREET COLUMBUS, IN	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, WILLIAM I 500 WASHINGTON STREET COLUMBUS, IN	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NASH, JOHN A 500 WASHINGTON STREET COLUMBUS, IN	<input type="checkbox"/> Delete			
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 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.			Please refer to attached list of Officers and Directors.		
SIGNATURE: 			Gary Iorfido		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 7/14/04		
Daytime Phone #: 925-790-5502			54062643		

Attachment

Irwin Home Equity
12677 Alcosta Blvd.
Suite 500
San Ramon, CA 94583-4427
925.277.2001
925.277.0481 Fax

54062643
F94000006050

July 14, 2004



VIA OVERNIGHT MAIL

State of Florida
Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301

RE: Uniform Business Report
Irwin Home Equity Corporation

To Whom It May Concern:

Please find enclosed the Uniform Business Report for Irwin Home Equity Corporation. Also enclosed is a check in the amount of \$158.75 reflecting the required filing fee and an additional \$8.75 for the Certificate of Status.

We trust you will find our filing both timely and orderly. Should you have any questions, please do not hesitate to contact me directly. 925-790-5444.

Sincerely,

A handwritten signature in cursive script that reads 'Sherry Goins'.

Sherry Goins
Administrative Assistant, Legal Department

Enclosures

Attachment

**IRWIN HOME EQUITY CORPORATION
OFFICERS AND DIRECTORS**

524062643
FF94000006050

NAME	TITLE	BUSINESS ADDRESS
William I. Miller	Director	500 Washington Street 3rd Floor Columbus, IN 47201
Claude E. Davis	Director	500 Washington Street 3rd Floor Columbus, IN 47201
Thomas Washburn	Chairman and Director	500 Washington Street 3rd Floor Columbus, IN 47201
Gregory F. Ehlinger	Director	500 Washington Street 3rd Floor Columbus, IN 47201
Elena Delgado	President and CEO	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
J. Christopher Huseby	SVP Direct to Consumer Retail	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Spencer Carlsen	SVP Wholesale and Correspondent Loan Production	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Edwin K. Corbin	SVP Business Development and CFO	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Jocelyn Martin-Leano	SVP Loan Servicing and Asset Resolution	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Sunita Liggin	VP Human Resources and Administrative Services	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
James L. Carney	VP Credit Risk Management and Central Processing	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
William Packer	VP Information Services and e-Commerce Projects and CIO	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Pamela Chan	VP Marketing Services	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Sandra Collier	VP and Controller	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Mary Rottman	VP & Treasurer	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Gary A. Iorfido	VP Legal and Compliance and Chief Counsel	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Matthew F. Souza	Secretary	500 Washington Street 3rd Floor Columbus, IN 47201
Michael B. Witte	Officer	6931 Everglades Avenue San Diego, CA 92119