


# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2005 OCT 14 AM 9:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # F94000006050</b>	
1. Entity Name <b>IRWIN HOME EQUITY CORPORATION</b>	

Principal Place of Business <b>12677 ALCOSTA BLVD SAN RAMON, CA 94583</b>	Mailing Address <b>C/O BRENDAN N KENNEALLY - Sherry Goins 12677 ALCOSTA BLVD SUITE #500 SAN RAMON, CA 94583 US</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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09162005 Chg-P CR2E034 (10/03)

4. FEI Number <b>68-0339054</b>	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</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
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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<b>Amended AR is \$61.25</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MILLER, WILLIAM I 500 WASHINGTON STREET 3RD FL COLUMBUS, IN 47201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please refer to attached list of Officers and Directors.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SOUZA, MATTHEW F 500 WASHINGTON ST 3RD FL COLUMBUS, IN 47201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	10/14/05--01065--009 <input type="checkbox"/> Change <input type="checkbox"/> Addition 500060630725
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D EHLINGER, GREGORY F 500 WASHINGTON ST 3RD FLOOR COLUMBUS, IN 47201 <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	CD WASHBURN, THOMAS D 500 WASHINGTON ST 3RD FL COLUMBUS, IN 47201 <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	D MILLER, WILLIAM I 500 WASHINGTON ST 3RD FLOOR COLUMBUS, IN 47201 <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	VLCC IORFIDO, GARY A 12677 ALCOSTA BLVD STE 500 SAN RAMON, CA 94583 <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 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<b>Gary Iorfido</b>	Date 925-790-5502	Daytime Phone #
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12/19/05

**DIRECTORS AND OFFICERS  
IRWIN HOME EQUITY CORPORATION**

<b>NAME</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
William I. Miller	Director	500 Washington Street Columbus, IN 47201
Gregory F. Ehlinger	Director and Senior Vice President	500 Washington Street Columbus, IN 47201
Thomas D. Washburn	Director and Chairman	500 Washington Street Columbus, IN 47201
Elena Delgado	President and Director	12677 Alcosta Blvd. San Ramon, CA 94583
Matthew F. Souza	Director and Secretary	500 Washington Street Columbus, IN 47201
Stephen Perkey	Senior Vice President –Loan Production	12677 Alcosta Blvd. San Ramon, CA 94583
Edwin K. Corbin	Senior Vice President – Corporate Development and Capital Markets	12677 Alcosta Blvd. San Ramon, CA 94583 12677 Alcosta Blvd. San Ramon, CA 94583
J. Christopher Huseby	Senior Vice President and Chief Marketing Officer	12677 Alcosta Blvd. San Ramon, CA 94583
Jocelyn Martin-Leano	Executive Vice President - Operations	12677 Alcosta Blvd. San Ramon, CA 94583
James Carney	Vice President – Credit Risk Management and Central Processing	12677 Alcosta Blvd. San Ramon, CA 94583
Sunita Liggin	Vice President – Human Resources	12677 Alcosta Blvd. San Ramon, CA 94583
Daniel Kuster	Vice President – Finance	12677 Alcosta Blvd. San Ramon, CA 94583
Gary A. Iorfido	Vice President and Chief Counsel – Legal, Government and Consumer Affairs	12677 Alcosta Blvd. San Ramon, CA 94583
Cherille Rosa	Vice President – Operations Risk Management	12677 Alcosta Blvd. San Ramon, CA 94583
Michael Witte	Vice President	6931 Everglades Avenue San Diego, CA 92119