

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 20 1998 8:00am
 Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F95000001424 (9)

1. Corporation Name
 INDYMAC, INC.



Principal Place of Business
 35 N. LAKE AVE.
 PASADENA CA 91101

Mailing Address
 35 N. LAKE AVE.
 7TH FLOOR, LEGAL DEPT.
 PASADENA CA 91101

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 155 North Lake Ave
 Suite, Apt. #, etc.
 22 Att: Legal Dept.
 City & State
 23 Pasadena, CA
 Zip
 24 91101 Country
 25 USA

2a. Mailing Address
 26 155 N. Lake Ave
 Suite, Apt. #, etc.
 27 Att: Legal Dept
 City & State
 28 Pasadena CA
 Zip
 29 91101 Country
 30 USA

3. Date Incorporated or Qualified
 03/24/1995

4. FEI Number
 95-4427753 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS ST.
 SUITE 105
 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
P	PERRY, MICHAEL W	35 N. LAKE AVE.	PASADENA CA 91101	<input type="checkbox"/>
VS	CHURNEY, MARIANNE	35 N. LAKE AVE.	PASADENA CA 91101	<input type="checkbox"/>
D	LOEB, DAVID S	35 N. LAKE AVE.	PASADENA CA 91101	<input checked="" type="checkbox"/>
D	MOZILO, ANGELO R	35 N. LAKE AVE.	PASADENA CA 91101	<input checked="" type="checkbox"/>
D	SIERACKI, ERIC P	35 N. LAKE AVE.	PASADENA CA	<input type="checkbox"/>
D	WOHL, RICHARD H	35 N. LAKE AVE.	PASADENA CA 91101	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGED	ADDED
Assistant Secretary/VP	Susan McGouney	155 N. Lake Ave	Pasadena, CA 91101	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Anne McCallion	155 N. Lake Ave	Pasadena, CA 91101	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CFO	Carmella Grahn	155 N. Lake Ave	Pasadena, CA 91101	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Susan McGouney* Assistant Secretary/VP
 155 N. Lake Ave, Pasadena, CA 91101

CR2E034 (5/98)