

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002896

FILED  
Feb 27, 2008  
Secretary of State

Entity Name: ACCREDITED HOME LENDERS, INC.

## Current Principal Place of Business:

1253 AVENUE OF SCIENCE  
SAN DIEGO, CA 92128

## New Principal Place of Business:

## Current Mailing Address:

15253 AVENUE OF SCIENCE  
SAN DIEGO, CA 92128

## New Mailing Address:

FEI Number: 33-0426859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: KONRATH, JAMES A  
Address: 15253 AVENUE OF SCIENCE  
City-St-Zip: SAN DIEGO, CA 92128

Title: VS ( ) Delete  
Name: MARVIN, STUART D  
Address: 15253 AVENUE OF SCIENCE  
City-St-Zip: SAN DIEGO, CA

Title: D ( ) Delete  
Name: GUNDERSON, JODY A  
Address: 12700 WHITEWATER  
City-St-Zip: HOPKINS, MN 553439438

Title: PCOO ( ) Delete  
Name: LYDON, JOSEPH J  
Address: 15253 AVENUE OF SCIENCE  
City-St-Zip: SAN DIEGO, CA 92128

Title: CFO ( ) Delete  
Name: BUCHANAN, JOHN S  
Address: 15253 AVENUE OF SCIENCE  
City-St-Zip: SAN DIEGO, CA 92128

Title: D (X) Delete  
Name: BERGLUND, JAMES H  
Address: 2223 AVENIDA DE LA PLAYA  
City-St-Zip: LA JOLLA, CA 92037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: MARVIN, STUART D  
Address: 15253 AVENUE OF SCIENCE  
City-St-Zip: SAN DIEGO, CA 92128

Title: P (X) Change ( ) Addition  
Name: LYDON, JOSEPH J  
Address: 15253 AVENUE OF SCIENCE  
City-St-Zip: SAN DIEGO, CA 92128

Title: CFO (X) Change ( ) Addition  
Name: MARVIN, STUART D  
Address: 15253 AVENUE OF SCIENCE  
City-St-Zip: SAN DIEGO, CA 92128

Title: V (X) Change ( ) Addition  
Name: HERTZEL, DAVID E  
Address: 15253 AVENUE OF SCIENCE  
City-St-Zip: SAN DIEGO, CA 92128

Title: V (X) Change ( ) Addition  
Name: CRAWFORD, JEFFREY W  
Address: 15253 AVENUE OF SCIENCE  
City-St-Zip: SAN DIEGO, CA 92128

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: DAVID E HERTZEL

V

02/27/2008

Electronic Signature of Signing Officer or Director

Date