2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F96000005108 04-30-2004 90253 031 ***150.00 FULL SPECTRUM LENDING, INC. Principal Place of Business Mailing Address 4500 PARK GRANADA 26745 MALIBU HILLS ROAD 94075617 CALABASAS, CA 91302 CALABASA HILLS, CA 91301 3_Mailing Address 5220 Las Virgenes Rd 2. Principal Place of Business Suite, Apt. #, etc. 01142004 Chg-P CR2E034 (10/03) City & State City & State Calabasas, CA Applied For 4 FEI Number 95-4598038 Not Applicable Country Los Angeles Zip \$8.75 Additional 91¹302 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D. TITLE ☐ Delete TIDE Change Addition Ď Stanford Lee Kurland SAMBOL, DAVID NAME NAME 4500 Park Granada 4500 PARK GRANADA STREET ADDRESS STREET ADDRESS Calabasas, CA 91302 CITY-ST-ZIP CALABASAS, CA 91302 CITY-ST-ZIP TITLE ☐ Delete TITLE SVP Ronald Staake Change | Addition KELSEY, SUSAN E 🕄 NAME NAME 35 North Lake Avenue 3818 BENEDICT CANYON DRIVE STREET ADDRESS STREET ADDRESS Pasadena, CA 91101 SHERMAN OAKS, CA 91423 CITY-ST-ZIP CITY-ST-ZIP **VCFO** TITLE ☐ Delete DTI F ☐ Change Addition NAME SCREIBMAN, ROBER NAME STREET ADDRESS 35 N. LAKE AVENUE STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91101 CITY-ST-ZIP Teresa C. Palma ☐ Addition TITLE AS ☐ Delete TITLE AS Change DANIEL, GLENDA J NAME NAME 5220 Las Virgenes Road AC-11 4500 PARK GRANADA STREET ADDRESS STREET ADDRESS Calabasas, CA 91302 CITY-ST-ZIP CALABASAS, CA 91302 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAMUELS, SANDOR E NAME STREET ADDRESS 17527 EMBASSY DRIVE STREET ADDRESS CITY-ST-ZIP **ENCINO, CA 91316** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LUMSDEN, GREGORY A NAME NAME STREET ADDRESS 4500 PARK AVENUE STREET ADDRESS CITY-ST-ZIP CALABASAS, CA 91302 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 according 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:

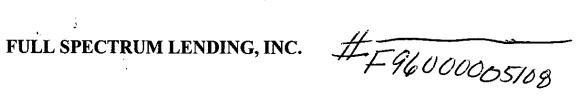
E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 22, 2004

(818) 871-4858

FILED

attachment



BOARD OF DIRECTORS

. Full Name	Title Business Address		
Stanford Lee Kurland	Director	4500 Park Granada Calabasas, California 91302	
Gregory Allan Lumsden	Director	35 North Lake Avenue Pasadena, California 91101	

EXECUTIVE OFFICERS

Full Name	Title	Business Address	
Gregory Allan Lumsden	President and Chief Executive Officer	35 North Lake Avenue Pasadena, California 91101	
Sandor Eli Samuels	Secretary	4500 Park Granada Calabasas, California 91302	
Ronald Staake	Senior Vice President & Chief Financial Officer	35 North Lake Avenue Pasadena, California 91101	

SOLE SHAREHOLDER

Name	Federal Identification Number	Address	Telephone Number	Percentage of Stock Held
Countrywide Financial Corporation	13-2641992	4500 Park Granada Calabasas, California 91302	(818) 225-3000	100%