
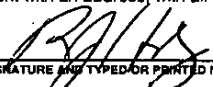


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90300 033 ***150.00

DOCUMENT # F97000001363 1. Entity Name SELECT PORTFOLIO SERVICING, INC.					
Principal Place of Business 3815 S. WEST TEMPLE SAL LAKE CITY, UT 84115			Mailing Address PO BOX 65428 SALT LAKE CITY, UT 84165-0250		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 87-0465626	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				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) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO OZANNE, JAMES H 118 GOODWIVES RD DARIEN, CT 06820		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/President Matthew L. Hollingsworth 3815 S. West Temple Salt Lake City, UT 84115	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC WING, BARBARA K 38158 SOUTH WEST TEMPLE SALT LAKE CITY, UT 84115		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/EVP Bryan M. Marshall 3815 S. West Temple Salt Lake City, UT 84115	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BEIRNE, ANTHONY 3815 SOUTH WEST TEMPLE SALT LAKE CITY, UT 84115		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/EVP Robert J. Holz 3815 S. West Temple Salt Lake City, UT 84115	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HOLLINGSWORTH, MATTHEW E 1431 PENROSE SALT LAKE CITY, UT 84103		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXHIBIT #1: Schedule of Directors EXHIBIT #2: Schdule of Senior Officers	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HARMER, GREGORY E 24 OAK CREST E DARIEN, CT 06820				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEVENSON, KIM A 3815 SOUTH WEST TEMPLE SALT LAKE CITY, UT 84115				
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:  Robert J. Holz, Secretary 4/15/2005 801-293-2503					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40063465

#F97000801363

SELECT PORTFOLIO SERVICING, INC.

Exhibit 1

Schedule of Directors

ATTACHMENT

40063465
F97000001363

Select Portfolio Servicing, Inc., a Utah Corporation

Schedule of Directors

Director's Name:

Business Address:

Glen Stuart Corso

**PMI Group, Inc.
3003 Oak Road
Walnut Creek, CA 94597**

Arthur P. Slepian

**PMI Group, Inc.
3003 Oak Road
Walnut Creek, CA 94597**

Bradley Mize Shuster

**PMI Group, Inc.
3003 Oak Road
Walnut Creek, CA 94597**

Roger King Taylor

**FSA Portfolio Management, Inc.
350 Park Avenue, 13th Floor
New York, NY 10022**

Alexander George Makowski, Jr.

**FSA Portfolio Management, Inc.
350 Park Avenue, 13th Floor
New York, NY 10022**

James Herbert Ozanne

**Greenrange Partners (FSA)
114 Goodwives River Road
Darien, CT 06820**

ATTACHMENT**40063465**
F97000001363**Select Portfolio Servicing, Inc., a Utah Corporation****Schedule of Senior Officers**

Officer's Name:	Title/Position:	Business Address:
Matthew L. Hollingswoth	Chief Executive Officer and President	3815 South West Temple Salt Lake City, UT 84115
Robert J. Holz	Executive Vice President and Secretary – General Counsel	3815 South West Temple Salt Lake City, UT 84115
Bryan M. Marshall	Executive Vice President and Chief Financial Officer	3815 South West Temple Salt Lake City, UT 84115
Lynn K. Geurin	Executive Vice President — Rating Agencies and Treasury	3815 South West Temple Salt Lake City, UT 84115
Craig A. Bullock	Executive Vice President — Human Resources	3815 South West Temple Salt Lake City, UT 84115
Kim A. Stevenson	Executive Vice President — Ancillary Business	3815 South West Temple Salt Lake City, UT 84115
Timothy J. O'Brien	Executive Vice President — Operations	3815 South West Temple Salt Lake City, UT 84115
Patrick Coon	Executive Vice President — Collections	3815 South West Temple Salt Lake City, UT 84115
John Pataky	Executive Vice President — Customer Service	3815 South West Temple Salt Lake City, UT 84115

ATTACHMENT 40063465
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SELECT PORTFOLIO SERVICING, INC.
Exhibit 2
Schedule of Senior Officers
