

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06705

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: RESIDENTIAL FUNDING CORPORATION

## Current Principal Place of Business:

8400 NORMANDALE LAKE BLVD.  
SUITE 600  
MINNEAPOLIS, MN 55437 US

## New Principal Place of Business:

8400 NORMANDALE LAKE BLVD.  
SUITE 250  
MINNEAPOLIS, MN 55437 US

## Current Mailing Address:

ONE MERIDIAN CROSSINGS  
SUITE 100, MAIL CODE 03-02-20  
MINNEAPOLIS, MN 55423 US

## New Mailing Address:

FEI Number: 93-0891336      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: PD ( ) Delete  
Name: PARADIS, BRUCE J  
Address: 8400 NORMANDALE LAKE BLVD. #600  
City-St-Zip: MINNEAPOLIS, MN 55437

Title: S ( ) Delete  
Name: SEATS, MICHAEL J  
Address: 8400 NORMANDALE LAKE BLVD #600  
City-St-Zip: MINNEAPOLIS, MN 55437

Title: D ( ) Delete  
Name: WALKER, DAVID C  
Address: 200 RENAISSANCE CENTER  
City-St-Zip: DETRIOT, MI 48265

Title: D ( ) Delete  
Name: OLSON, DAVEE L  
Address: 8400 NORMANDALE LAKE BLVD., #600  
City-St-Zip: MINNEAPOLIS, MN 55437

Title: CFO ( ) Delete  
Name: DUNCAN, KENNETH M  
Address: 8400 NORMANDALE LAKE BLVD., #600  
City-St-Zip: MINNEAPOLIS, MN 55437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PARADIS, BRUCE J  
Address: 8400 NORMANDALE LAKE BLVD. #250  
City-St-Zip: MINNEAPOLIS, MN 55437 US

Title: S (X) Change ( ) Addition  
Name: SEATS, MICHAEL J  
Address: 8400 NORMANDALE LAKE BLVD #250  
City-St-Zip: MINNEAPOLIS, MN 55437 US

Title: D (X) Change ( ) Addition  
Name: WALKER, DAVID C  
Address: 200 RENAISSANCE CENTER  
City-St-Zip: DETRIOT, MI 48265 US

Title: D (X) Change ( ) Addition  
Name: OLSON, DAVEE L  
Address: 8400 NORMANDALE LAKE BLVD., #250  
City-St-Zip: MINNEAPOLIS, MN 55437 US

Title: CFO (X) Change ( ) Addition  
Name: DUNCAN, KENNETH M  
Address: 8400 NORMANDALE LAKE BLVD., #250  
City-St-Zip: MINNEAPOLIS, MN 55437 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH M. DUNCAN

CFO

01/06/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date