

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831546

FILED
Apr 29, 2005
Secretary of State

Entity Name: PMI MORTGAGE INSURANCE COMPANY

Current Principal Place of Business:

3003 OAK ROAD
WALNUT CREEK, CA 94597

New Principal Place of Business:

Current Mailing Address:

3003 OAK ROAD
WALNUT CREEK, CA 94597

New Mailing Address:

FEI Number: 94-2208266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: MV () Delete
Name: PORTER, LLOYD
Address: 601 MONTGOMERY ST
City-St-Zip: SAN FRANCISCO, CA

Title: GCSD () Delete
Name: BACIGALUPI, VICTOR J.
Address: 601 MONTGOMERY ST.
City-St-Zip: SAN FRANCISCO, CA

Title: CFOD () Delete
Name: LORENZEN, JOHN M., J, R.
Address: 601 MONTGOMERY ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CEOC () Delete
Name: HAUGHTON, W. ROGER,
Address: 601 MONTGOMERY ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DCOO () Delete
Name: SMITH, L. STEPHEN
Address: 601 MONTGOMERY ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: TV () Delete
Name: ROSSMAN, RHODA H
Address: 601 MONTGOMERY ST
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: PORTER, LLOYD
Address: 3003 OAK ROAD
City-St-Zip: WALNUT CREEK, CA 94597 US

Title: EVPG (X) Change () Addition
Name: BACIGALUPI, VICTOR J.
Address: 3003 OAK ROAD
City-St-Zip: WALNUT CREEK, CA 94597 US

Title: CFO (X) Change () Addition
Name: LOFE, DONALD L
Address: 3003 OAK ROAD
City-St-Zip: WALNUT CREEK, CA 94597 US

Title: COB (X) Change () Addition
Name: HAUGHTON, W. ROGER,
Address: 3003 OAK ROAD
City-St-Zip: WALNUT CREEK, CA 94597 US

Title: CEOP (X) Change () Addition
Name: SMITH, L. STEPHEN
Address: 3003 OAK ROAD
City-St-Zip: WALNUT CREEK, CA 94597 US

Title: TVP (X) Change () Addition
Name: ROSSMAN, RHODA H
Address: 3003 OAK ROAD
City-St-Zip: WALNUT CREEK, CA 94597 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: L. STEPHEN SMITH

CEOP

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date