2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # F95000002896 04-29-2005 90259 005 ***150.00 ACCREDITED HOME LENDERS, INC. Principal Place of Business Mailing Address 15090 AVE. OF SCIENCE 124 15090 AVE. OF SCIENCE SAN DIEGO, CA 92128 SAN DIEGO, CA 92128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 33-0426859 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CEOD ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME KONRATH, JAMES A NAME 15090 AVE. OF SCIENCE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92128 CITY-ST-ZIP VS Change Addition TITLE ☐ Delete TITLE MCKEWON, RAY W NAME STREET ADDRESS 15090 AVE. OF SCIENCE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO, CA ☐ Addition TITLE ☐ Delete TITLE ☐ Change GUNDERSON, JODY A NAME NAME STREET ADDRESS STREET ADDRESS 12700 WHITEWATER HOPKINS, MN 553439438 CITY-ST-ZIP CITY-ST-ZIP TITLE PCOO ☐ Delete TITLE ☐ Change ☐ Addition LYNDON, JOSEPH J NAME 15090 AVE OF SCIENCE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92128 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE BUCHANAN, JOHN NAME NAME 15090 AVENUE OF SCIENCE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92128 CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ■ Addition ROBBINS, JOHN M. NAME NAME 10421 WATERIDGE CIRCLE #250 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAN DIEGO, CA 92121 CITY-ST-ZIP 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 approximation of the corporation of the corporation 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 approximation of the corporation of the corporation or the receiver of 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 approximation of the corporation of the corporation or the receiver of 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 approximation of the corporation of

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800)690-6000