2000 UNIFORM BUSINESS REPORT (UBR)

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

445 MARINE VIEW AVE STE 230

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

DELMAR CA 92014

Apr 22, 2000 8:00 am Secretary of State DOCUMENT # F95000002896 1. Entity Name ACCREDITED HOME LENDERS, INC. 04-22-2000 90082 025 ***150.00 Principal Place of Business Mailing Address 15030 AVE. OF SCIENCE 15030 AVE. OF SCIENCE SUITE 100 SUITE 100 SAN DIEGO CA 92128-3404 SAN DIEGO CA 92128 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 33-0426859 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEO Change ☐ Addition Delete TITLE TITLE KONRATH, JAMES A NAME NAME STREET ADDRESS STREET ADDRESS 15030 AVE. OF SCIENCE, #100 CITY-ST-ZIP CITY-ST-7IP SAN DIEGO CA 92128 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCKEWON, RAY W NAME NAME STREET ADORESS STREET ADDRESS 15030 AVE. OF SCIENCE, #100 CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA = -- - E Addition Delete TITLE-Director Jody A. Gunderson 12700 Whitewater HORE: ROBERT NAME NAME STREET ADDRESS STREET ADDRESS MISSE MICARRITURE VIDA FACES CITY-ST-ZIP CITY-ST-ZIP Minetonka, MN 55343 KAYINE:CAX92715x Change ☐ Addition TITLE PC00 ☐ Defete LYDON, JAMES J NAME NAME 15030 AVE OF SCIENCE, #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWPORT BCH CA 92660 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE PRENTICE, ROBERT A NAME STREET ADDRESS STREET ADDRESS 15030 AVE OF SCIENCE #100 CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92128 Change Addition TITLE ☐ Delete TITLE ROBBINS, JOHN M. NAME NAME

STREET ADDRESS

Jämes A. Konrath

OFFICER OR DIRECTOR Chief Executive Officer

CITY-ST-ZIP

13. 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 supplimental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered. (858) 676-2100

4/10/00

FILED

#F9500002896

ACCREDITED HOME LENDERS, INC.

OFFICERS & DIRECTORS

Name	Title	Business Address
James A. Konrath	Chairman of the Board, Chief Executive Officer, Director	Accredited Home Lenders, Inc. 15030 Avenue of Science, #100 San Diego, CA 92128
Ray W. McKewon	Executive Vice President, Secretary, Director	Accredited Home Lenders, Inc. 15030 Avenue of Science, #100 San Diego, CA 92128
Joseph J. Lydon	President, Chief Operating Officer	Accredited Home Lenders, Inc. 15030 Avenue of Science, #100
James H. Burglund	Director	Enterprise Partners 7070 Ivanhoe Ave., #550 LaJolla, CA 92037
Judy A. Gunderson	Director	c/o Cargill Financial Services 12700 Whitewater Minnetonka, MN 55343
John M. Robbins, Jr.	Director	American Residential Investment Trust 445 Marine View Avenue, Suite 230 Del Mar, CA 92014
Robert A. Prentice	Chief Financial Officer	Accredited Home Lenders, Inc. 15030 Avenue of Science, #100 San Diego, CA 92128