
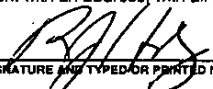


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 87-0465626	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
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	CEO	<input checked="" type="checkbox"/> Delete	TITLE	CEO/President	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	OZANNE, JAMES H		NAME	Matthew L. Hollingsworth	
STREET ADDRESS	118 GOODWIVES RD		STREET ADDRESS	3815 S. West Temple	
CITY-ST-ZIP	DARIEN, CT 06820		CITY-ST-ZIP	Salt Lake City, UT 84115	
TITLE	VC	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WING, BARBARA K		NAME		
STREET ADDRESS	38158 SOUTH WEST TEMPLE		STREET ADDRESS		
CITY-ST-ZIP	SALT LAKE CITY, UT 84115		CITY-ST-ZIP		
TITLE	CFO	<input checked="" type="checkbox"/> Delete	TITLE	CFO/EVP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BEIRNE, ANTHONY		NAME	Bryan M. Marshall	
STREET ADDRESS	3815 SOUTH WEST TEMPLE		STREET ADDRESS	3815 S. West Temple	
CITY-ST-ZIP	SALT LAKE CITY, UT 84115		CITY-ST-ZIP	Salt Lake City, UT 84115	
TITLE	EVP	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLINGSWORTH, MATTHEW E		NAME		
STREET ADDRESS	1431 PENROSE		STREET ADDRESS		
CITY-ST-ZIP	SALT LAKE CITY, UT 84103		CITY-ST-ZIP		
TITLE	EVP	<input checked="" type="checkbox"/> Delete	TITLE	Secretary/EVP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HARMER, GREGORY E		NAME	Robert J. Holz	
STREET ADDRESS	24 OAK CREST E		STREET ADDRESS	3815 S. West Temple	
CITY-ST-ZIP	DARIEN, CT 06820		CITY-ST-ZIP	Salt Lake City, UT 84115	
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEVENSON, KIM A		NAME	EXHIBIT #1: Schedule of Directors	
STREET ADDRESS	3815 SOUTH WEST TEMPLE		STREET ADDRESS	EXHIBIT #2: Schdule of Senior Officers	
CITY-ST-ZIP	SALT LAKE CITY, UT 84115		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 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

#F97000001363

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**

ATTACHMENT40063465
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
F97000001363

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