Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company COUNTRYWIDE INVESTMENT SERVICES, INC.

Company ID 0508825.09.99999

Date Filed 5/25/2005 **Fee** \$15.00

Principal Office

Registered Agent

1515 Walnut Grove Ave., MS RM-77 Rosemead, CA 91770

CSC LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

President	Rosalva Garcia	1515 Walnut Grove Ave., MS RM-77, Rosemead, CA 91770
Treasurer	Dean Quackenbush	225 W. Hillcrest Dr., MS TO-04, Thousand Oaks, CA 91360
Vice President	Robert W. Berta	1515 Walnut Grove Ave., MS RM-77, Rosemead, CA 91770
Secretary	Trude A. Tsujimoto	225 W. Hillcrest Dr., MS TO-11, Thousand Oaks, CA 91360
CEO	Jerry A. Hager	225 W. Hillcrest Dr., MS TO-11, Thousand Oaks, CA 91360

Directors

Director	Rosalva Garcia	1515 Walnut Grove Ave., MS RM-77, Rosemead, CA 91770
Director	James S. Furash	225 W. Hillcrest Dr., MS TO-01, Thousand Oaks, CA 91360
Director	Michael Feldman	1515 Walnut Grove Ave., MS RM-77, Rosemead, CA 91770

Signatures

Signature Jerry A. Hager Title Assistant Secretary