Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE MORTGAGE STORE FINANCIAL, INC.

Company ID 0543032.09.99999

Date Filed 2/5/2007 12:16:11 PM

Fee \$15.00

Principal Office

Registered Agent

707 WILSHIRE BLVD. 28TH FL. LOS ANGELES, CA 90017 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET ST. SUITE 1800 LOUISVILLE, KY 40202

Officers

Officer	MASOUD NAJAND	707 Wilshire Blvd. 28th Floor Los Angeles CA 90017
CFO	DANIEL M ROOD	707 Wilshire Blvd. 28th Floor Los Angeles CA 90017
President	RAYMOND ESHAGHIAN	707 Wilshire Blvd. 28th Floor Los Angeles CA 90017
Secretary	RAYMOND ESHAGHIAN	707 Wilshire Blvd. 28th Floor Los Angeles CA 90017

Directors

Director	Raymond Eshaghian	707 Wilshire Blvd. 28th Floor Los Angeles CA 90017

Signatures

Signature Raymond Eshaghian

Title President