State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000054779

2. Name of Corporation MGIC Investor Services Corporation

3. Street Address Principal Business Office:

No. and Street: 250 EAST KILBOURN AVENUE
City or Town: MILWAUKEE State: WI Zip: 53202 Country: USA

4. Business Phone No.

800-558-9900

5. State of Incorporation

State: WI

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PROVIDE VARIOUS SERVICES FOR INSTITUTIONAL OWNERS, ORIGINATORS, SELLERS AND PURCHASERS OF MORTGAGE LOANS.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	JEFFREY H LANE	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
EXECUTIVE VICE PRESIDENT	LAWRENCE J PIERCHALSKI	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
CHAIRMAN AND CHIEF EXECUTIVE OFFICER	CURT S CULVER	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
SENIOR VICE PRESIDENT - INFORMATION SYSTEMS	MICHAEL G. MEADE	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
SENIOR VICE PRESIDENT - FIELD OPERATIONS	CHERYL L WEBB	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
PRESIDENT AND CHIEF OPERATING OFFICER	PATRICK SINKS	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	JON MICHAEL LAUER	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
SENIOR VICE PRESIDENT - CONTRACT SERVICES	CARLA A GALLAS	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
SENIOR VICE PRESIDENT, CONTROLLER & CHIEF ACCOUNTING OFFICER	JOSEPH J KOMANECKI	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
SENIOR VICE PRESIDENT - CAPITAL MARKETS GROUP	STEVEN T SNODGRASS	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
SVP - REG. RELATIONS, ASSOC. GENERAL COUNSEL & ASST. SEC.	JOSEPH J. ZIINO JR.	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
SENIOR VICE PRESIDENT - CHIEF INVESTMENT OFFICER & TREASURER	JAMES A KARPOWICZ	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
DIRECTOR	CURT S CULVER	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
DIRECTOR	PATRICK SINKS	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA
DIRECTOR	JON MICHAEL LAUER	250 EAST KILBOURN AVENUE MILWAUKEE, WI 53202 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.00	44,000.00	44000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of February, 2008 at 11:38:09 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the*

electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHELLE L. JOHANSK
Signature of Authorized Representative of the Corporation

PARALEGAL
Title

Form No. 630
Revised 09/07

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