



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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. ID No. 000159128

2. Exact Name of the Limited Liability Company Residential Funding Company, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

MORTGAGE CONDUIT, MASTER SERVICER, AND PROVIDER OF MORTGAGE ASSET FINANCING

5. Principal Office Address

No. and Street: ONE MERIDIAN CROSSINGS
SUITE 100

City or Town: MINNEAPOLIS State: MN Zip: 55423 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: CORY LEHMAN Contact Title:

No. and Street: ONE MERIDIAN CROSSINGS, SUITE 100 MC:03-02-20

City or Town: MINNEAPOLIS State: MN Zip: 55423 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	ANTHONY N REZI	1100 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 USA
MANAGER	JAMES N YOUNG	ONE MERIDIAN CROSSINGS SUITE 100 MINNEAPOLIS, MN 55423 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 16 Day of October, 2008 at 3:36:44 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By ERIKA JOHNSON
Signature of Authorized Person

Form No. 632
Revised 09/07

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