AMENDED

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River St., Providence, RI 02904-2615
401 222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 ● Filing Fee: $50.00

** In accordance with R.I.G.L. 7-1.2-1501(a), 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.*

1. Corporate ID No.	2. Name of Corporation			
156645	Home Title Guarantee Co.			
3. Street Address Principal Business Office		City	State	Zip
ONE HOME LOAN PLAZA		WARWICK	RI	02886-
4. Business Phone No.	5. State of Incorporation			
4012231700	RHODE ISLAND			

6. Brief Description of the Character of Business Conducted in Rhode Island
EXAMINE TITLES TO REAL ESTATE

7. NAMES AND ADDRESSES OF THE OFFICERS *(X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
KEVIN B. MURPHY					
Street Address			Street Address		
ONE HOME LOAN PLAZA					
City	State	Zip	City	State	Zip
WARWICK	RI	02886			
Secretary Name			Treasurer Name		
BRIAN J. MURPHY			BRIAN J. MURPHY		
Street Address			Street Address		
ONE HOME LOAN PLAZA			ONE HOME LOAN PLAZA		
City	State	Zip	City	State	Zip
WARWICK	RI	02886	WARWICK	RI	02886

8. NAMES AND ADDRESSES OF THE DIRECTORS *(X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
DANIEL A. MURPHY					
Street Address			Street Address		
ONE HOME LOAN PLAZA					
City	State	Zip	City	State	Zip
WARWICK	RI	02886			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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9. SHARES AUTHORIZED *(X" BOX FOR ATTACHMENT)* ☐ **10. SHARES ISSUED** *(X" BOX FOR ATTACHMENT)* ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	$200.00 PAR VALUE		5	COMMON	$200.00

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.

[redacted] 156645 [redacted]

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By: By
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer — Date 12/3/06

KEVIN B. MURPHY
Print or Type Name of Officer

[redacted] PRESIDENT
Title of Officer

Form 630 12/05