



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Divisi
100 North Main Str
Providence, RI 02903-13
401.222.30

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 136469		2. Name of Corporation Crescent Mortgage Company		
3. Street Address Principal Business Office 115 Perimeter Center Place Suite 285		City Atlanta	State GA	Zip 30346
4. Business Phone No. 1-800-851-0263		5. State of Incorporation DELAWARE		6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE MORTGAGE LENDING				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Robert C. KenKnight		Vice President Name Michael P. Leddy		
Street Address 115 Perimeter Center Place Suite 285		Street Address 115 Perimeter Center Place Suite 285		
City Atlanta	State GA	Zip 30346	City Atlanta	State GA
Secretary Name Frank Cole		Treasurer Name Kelly Byers		
Street Address 288 Meeting St		Street Address 115 Perimeter Center Place Suite 285		
City Charleston	State SC	Zip 29401	City Atlanta	State GA
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name John Dawson Russ		Director Name Claudius Watts		
Street Address 288 Meeting St		Street Address USAF-Retired (Board of Director)		
City Charleston	State SC	Zip 29401	City	State
Director Name Benedict Phillip Rosen		Director Name		
Street Address Retired (Board of Director)		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 COMM \$0.01 PAR VALUE			100	\$0.01 par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



136469

File Date **FILED**

Check No. FEB 28 2005

By EB

FOR SECRETARY OF STATE USE ONLY

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.

Robert C. KenKnight 2/24/05
Signature of Officer Date

Robert C. KenKnight
Print or Type Name of Officer

President
Title of Officer

SHORT BIOGRAPHY

BENEDICT P. ROSEN

Benedict P. Rosen (Dick) has been the Chairman of the Board of Directors for AVX Corporation since August 2001. Prior to that, he was President and Chief Executive Officer responsible for AVX's worldwide operations. He served as a Senior Director of Kyocera Corp in Japan for approximately 12 years before his retirement as CEO of AVX in 2001. Dick has been with AVX for 30 years and has been in the electronic components industry for 43 years. From 1994 to 2001 he served as Representative Director of Kyocera Corp of Kyoto Japan and CEO of AVX Corp.

Mr. Rosen received his Bachelor of Science degree in Electrical Engineering from Massachusetts Institute of Technology in 1958. He currently serves as a Director of Nordson Corp, New South Corp, Unitrends Corp, Crescent Bank and Carolina Financial Corp. He is on the Advisory board of the Trylis Fund. He is a member of the South Carolina Technology Advisory Council and also serves as a Trustee for The University of South Carolina Business Partnership Foundation and Brookgreen Gardens. He is also a Director of the Medical University of South Carolina Special Cardiovascular Group and had served on the Foundation Board of the Governors School of Science and Mathematics until June 2004.

Lt. General Claudius E. Watts, III
(USAF-Retired)

Lt. General Claudius E. Watts, III was born September 22, 1936 in Bennettsville, South Carolina. After graduating from The Citadel in 1958, he completed his graduate study at The London School of Economics and Political Science in 1959 (Fulbright Scholar). He received an MBA from The Graduate School of Business at Stanford University in 1967.

He served from 1958-1989 in the United States Air Force and accumulated more than 7,500 hours as a pilot. When he retired from active duty to assume the Presidency of The Citadel from 1989-1996, he was Comptroller of the Air Force and Chairman of the Board of Directors of the Army Exchange Services. In addition, he was an instructor at The Citadel from 1996-2000.

General Watts is a founding Director of Community FirstBank of Charleston from 1997 to the present. He also serves as the Chairman of the Bank's Audit Committee.

He is a past member of the NCAA Council, South Carolina Council of College Presidents, the Board of Directors of the Air Force Aid Society and the National Board of Directors of the Aerospace Education Foundation.

General Watts is married to Jane Sims Watts. They have two children, Claudius E. Watts, IV and Patricia Watts Heck.



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4. Business Phone No. 800-851-0263		5. State of Incorporation Delaware			6. SIC Code 6148
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE MORTGAGE LENDING					
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Street Address 115 PERIMETER CENTER PLACE SUITE 285		Street Address 115 PERIMETER CENTER PLACE SUITE 285			
City ATLANTA	State GA	Zip 30346	City ATLANTA	State GA	Zip 30346
Secretary Name Kelly Byers		Treasurer Name John Cappello			
Street Address 115 PERIMETER CENTER PLACE SUITE 285		Street Address 300 Bedford Street			
City ATLANTA	State GA	Zip 30346	City Manchester	State NH	Zip 03101
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert C. KenKnight		Director Name Frank Cole			
Street Address 115 PERIMETER CENTER PLACE SUITE 285		Street Address 288 Meeting Street			
City ATLANTA	State GA	Zip 30346	City Charleston	State SC	Zip 29401
Director Name John D. Russ		Director Name			
Street Address 288 Meeting Street		Street Address			
City Charleston	State SC	Zip 29401	City	State	Zip
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AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM	\$0.01 PAR VALUE		100 COMM	COMM	\$0.01 PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

AUG 27 10 27 AM '04

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 Robert C. KenKnight Date 8/25/04

Print or Type Name of Officer
Robert C. KenKnight

Title of Officer
President

File Date 8/27/04
Check No. C 42666
By: [Signature]
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