



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. 54779 | | 2. Name of Corporation inGIC Investor Services Corporation | | | |
| 3. Street Address - Principal Business Office 270 E. Kilbourn Avenue | | | City Milwaukee | State WI | Zip 53202 |
| 4. Business Phone No. 1-800-558-9900 | | 5. State of Incorporation WISCONSIN | | 6. SIC Code 5579 | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island TO SERVICE MORTGAGE BANKS FOR HOLDERS OF PASS THROUGH CERTIFICATES To provide various services for institutional owners, originators, sellers and purchasers of mortgage loans | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Curt S. Culver | | | Vice President Name J. Michael Lauer | | |
| Street Address 270 E. Kilbourn Avenue | | | Street Address 270 E. Kilbourn Avenue | | |
| City Milwaukee | State WI | Zip 53202 | City Milwaukee | State WI | Zip 53202 |
| Secretary Name Jeffrey H. Lane | | | Treasurer Name James A. Karpowicz | | |
| Street Address 270 E. Kilbourn Avenue | | | Street Address 270 E. Kilbourn Avenue | | |
| City Milwaukee | State WI | Zip 53202 | City Milwaukee | State WI | Zip 53202 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Curt S. Culver | | | Director Name Jeffrey H. Lane | | |
| Street Address 270 E. Kilbourn Avenue | | | Street Address 270 E. Kilbourn Avenue | | |
| City Milwaukee | State WI | Zip 53202 | City Milwaukee | State WI | Zip 53202 |
| Director Name J. Michael Lauer | | | Director Name | | |
| Street Address 270 E. Kilbourn Avenue | | | Street Address | | |
| City Milwaukee | State WI | Zip 53202 | City | State | Zip |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES | | | | | |
| Number of Shares | | Class Series | Par Value | | |
| 44,000 COMMON XXXXXXXXXX | | | \$1.00 | | |
| 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES | | | | | |
| Number of Shares | | Class Series | Par Value | | |
| 1,000 | | Common | \$1.00 | | |

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



54779

File Date 2.17.05
Check No. 216876
By: 2
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.

Signature of Officer Joseph J. Ziino, Jr. Date 02/09/05

Print or Type Name of Officer
Sr. VP-Regulatory Relations, Associate General Counsel & Assistant Secretary
Title of Officer

**State of Rhode Island and Providence Plantations
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

MGIC INVESTOR SERVICES CORPORATION / Corp. ID No. 54779

8. Names and Addresses of Officers (cont.)

| | |
|--------------------------|---|
| Curt S. Culver | President and Chief Executive Officer |
| J. Michael Lauer | Executive Vice President and Chief Financial Officer |
| Lawrence J. Pierzchalski | Executive Vice President |
| Patrick Sinks | Executive Vice President - Field Operations |
| Joseph J. Komanecki | Senior Vice President, Controller and Chief Accounting Officer |
| Jeffrey H. Lane | Senior Vice President, General Counsel and Secretary |
| Michael G. Meade | Senior Vice President - Information Systems |
| Steven T. Snodgrass | Senior Vice President - Capital Markets Group |
| Cheryl L. Webb | Senior Vice President - Field Operations |
| Joseph J. Ziino, Jr. | Senior Vice President - Regulatory Relations, Associate General Counsel and Assistant Secretary |
| Gail E. Andrich | Vice President |
| Stephen L. Blose | Vice President |
| Thomas A. Drew | Vice President |
| Sandra K. Dunst | Vice President |
| Edward G. "Ted" Durant | Vice President |
| Carla A. Gallas | Vice President - Field Operations |
| James A. Karpowicz | Vice President and Treasurer |
| Mark E. Marple | Vice President |
| Dan D. Stilwell | Vice President and Assistant Secretary |
| Michael J. Zimmerman | Vice President |
| Kurt J. Armbrust | Assistant Vice President - Real Estate |
| Heidi A. Heyrman | Assistant Secretary |
| Lisa M. Pendergast | Assistant Treasurer |

The address of all of the above-listed Officers is:

**270 E. Kilbourn Avenue
Milwaukee, WI 53202**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|---|--------------------|---|---|----------------------------|---------------------|
| 1. Corporate ID No 54779 | | 2. Name of Corporation MGIC Investor Services Corporation | | | |
| 3. Street Address Principal Business Office 270 E. Kilbourn Avenue | | | City Milwaukee | State WI | Zip 53202 |
| 4. Business Phone No. (414) 347-6 | | 5. State of Incorporation WISCONSIN | | 6. SIC Code 5579 | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island <i>To provide various services for institutional owners, originators, sellers and purchasers of mortgage loans</i> TO SERVICE MORTGAGE LOANS FOR HOLDERS OF PASS THROUGH CERTIFICATES | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Curt S. Culver, President + CEO | | | Vice President Name J. Michael Lauer - Exec. VP + CFO | | |
| Street Address 270 E. Kilbourn Avenue | | | Street Address 270 E. Kilbourn Avenue | | |
| City Milwaukee | State WI | Zip 53202 | City Milwaukee | State WI | Zip 53202 |
| Secretary Name Jeffrey H. Lane, Secretary | | | Treasurer Name James A. Karpowicz, VP + Treasurer | | |
| Street Address 270 E. Kilbourn Avenue | | | Street Address 270 E. Kilbourn Avenue | | |
| City Milwaukee | State WI | Zip 53202 | City Milwaukee | State WI | Zip 53202 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Curt S. Culver | | | Director Name Jeffrey H. Lane | | |
| Street Address 270 E. Kilbourn Avenue | | | Street Address 270 E. Kilbourn Avenue | | |
| City Milwaukee | State WI | Zip 53202 | City Milwaukee | State WI | Zip 53202 |
| Director Name J. Michael Lauer | | | Director Name | | |
| Street Address 270 E. Kilbourn Avenue | | | Street Address | | |
| City Milwaukee | State WI | Zip 53202 | City | State | Zip |
| 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 | Par Value |
| 44,000 COMM NO PAR VALUE | | \$1.00 | 1,000 | Common | \$1.00 |
| NOTE: Par value has ALWAYS been \$1.00. Report has been filed incorrectly in past years | | | | | |

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



* 5 4 7 7 9 *

File Date 2.27.04
Check No. 498812
By: WD

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.

Signature of Officer Joseph J. Ziino, Jr. Date 2/20/2004
Print or Type Name of Officer
Sr. VP - Regulatory Relations, Associate General Counsel and Assistant Secretary
Title of Officer

**Profit Corporation Annual Report for the Year 2004
Rhode Island Secretary of State**

MGIC INVESTOR SERVICES CORPORATION

OFFICERS

| | |
|--------------------------|--|
| Curt S. Culver | President and Chief Executive Officer |
| John D. Fisk | Executive Vice President - Strategic Planning |
| J. Michael Lauer | Executive Vice President and Chief Financial Officer |
| Lawrence J. Pierzchalski | Executive Vice President |
| Patrick Sinks | Executive Vice President - Field Operations |
| Carla A. Gallas | Senior Vice President - Contract Services |
| Joseph J. Komanecki | Senior Vice President, Controller and Chief Accounting Officer |
| Jeffrey H. Lane | Senior Vice President, General Counsel and Secretary |
| Michael G. Meade | Senior Vice President - Information Systems |
| Steven T. Snodgrass | Senior Vice President - Capital Markets Group |
| Cheryl L. Webb | Senior Vice President - Field Operations |
| Joseph J. Ziino, Jr. | Senior Vice President - Regulatory Relations, Associate General Counsel and Assistant Secretary |
| Gail E. Andrich | Vice President |
| Stephen L. Blose | Vice President |
| Thomas A. Drew | Vice President |
| Sandra K. Dunst | Vice President |
| James A. Karpowicz | Vice President and Treasurer |
| Mark E. Marple | Vice President |
| Dan D. Stilwell | Vice President and Assistant Secretary |
| Michael J. Zimmerman | Vice President |
| Kurt J. Armbrust | Assistant Vice President - Real Estate |
| Heidi A. Heyrman | Assistant Secretary |
| Lisa M. Pendergast | Assistant Treasurer |

Address for all of the above-listed Officers is:

**250 East Kilbourn Avenue
Milwaukee, WI 53202**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **54779**
2. Name of Corporation **MGIC Investor Services Corporation**
3. Street Address Principal Business Office
270 E. Kilbourn Avenue
4. Business Phone No. **(414) 347-2428**
5. State of Incorporation **WISCONSIN**
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Milwaukee** State **WI** Zip **53202**
6. SIC Code **5579**

To service mortgage loans for holders of pass-through certificates

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

President Name
Curt S. Culver
Street Address
270 E. Kilbourn Avenue
City **Milwaukee** State **WI** Zip **53202**

Vice President Name
Patrick Sinks
Street Address
270 E. Kilbourn Avenue
City **Milwaukee** State **WI** Zip **53202**

Secretary Name
Jeffrey H. Lane
Street Address
270 E. Kilbourn Avenue
City **Milwaukee** State **WI** Zip **53202**

Treasurer Name
James A. Karpowicz
Street Address
270 E. Kilbourn Avenue
City **Milwaukee** State **WI** Zip **53202**

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

Director Name
Curt S. Culver
Street Address
270 E. Kilbourn Avenue
City **Milwaukee** State **WI** Zip **53202**

Director Name
Jon Michael Lauer
Street Address
270 E. Kilbourn Avenue
City **Milwaukee** State **WI** Zip **53202**

Director Name
Jeffrey H. Lane
Street Address
270 E. Kilbourn Avenue
City **Milwaukee** State **WI** Zip **53202**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Number of Shares | Class/Series | Par Value |
|-------------------|------------------|--------------------------|-----------|
| | 44,000 | COMM NO PAR VALUE | |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Number of Shares | Class/Series | Par Value |
|---------------|------------------|---------------|-------------|
| | 1,000 | Common | 1.00 |

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



3.3.03

File Date _____

Check No. **479426**

By **UP**

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.

James A. Karpowicz
Signature of Officer _____ Date _____
Print or Type Name of Officer

Vice President & Treasurer
Title of Officer



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

Edward S. Ataman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **54779** 2. Name of Corporation **MGIC Investor Services Corporation**
3. Street Address Principal Business Office **270 E. Kilbourn Avenue** City **Milwaukee** State **WI** Zip **53202**
4. Business Phone No. **(414)347-6706** 5. State of Incorporation **WISCONSIN** 6. SIC Code **5579**
7. Brief Description of the Character of Business Conducted in Rhode Island

To services mortgage loans for holders of pass-through certificates

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

| | |
|---|--|
| President Name Curt S. Culver Street Address 270 E. Kilbourn Avenue City Milwaukee State WI Zip 53202 | Vice President Name Patrick Sinks Street Address 270 E. Kilbourn Avenue City Milwaukee State WI Zip 53202 |
| Secretary Name Jeffrey H. Lane Street Address 270 E. Kilbourn Avenue City Milwaukee State WI Zip 53202 | Treasurer Name James A. Karpowicz Street Address 270 E. Kilbourn Avenue City Milwaukee, WI Zip 53202 |

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

| | |
|--|--|
| Director Name Curt S. Culver Street Address 270 E. Kilbourn Avenue City Milwaukee State WI Zip 53202 | Director Name Jon Michael Lauer Street Address 270 E. Kilbourn Avenue City Milwaukee, WI Zip 53202 |
| Director Name Jeffrey H. Lane Street Address 270 E. Kilbourn Avenue City Milwaukee State WI Zip 53202 | |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Class/Series | Par Value |
|-------------------|--------------|-----------|
| 44,000 COMM. | | 44,000 |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Class/Series | Par Value |
|---------------|--------------|-----------|
| 1,000 | Common | 1,000 |

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



* 5 4 7 7 9 *

File Date: 2-15-02
Check No.: 458452
By: [Signature]

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: [Signature] Date: 2/11/02
James A. Karpowicz
Print or Type Name of Officer
Vice President & Treasurer
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **54779** 2. Name of Corporation **MGIC Investor Services Corporation**

3. Street Address Principal Business Office
270 E. Kilbourn Avenue Milwaukee WI 53202
4. Business Phone No. (414) 347-6706 5. State of Incorporation **WISCONSIN** 6. SIC Code **5579**

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

To service mortgage loans for holders of pass-through certificates.

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

| | |
|------------------------|----------------------------|
| President Name | Vice President Name |
| Curt S. Culver | Patrick Sinks |
| Street Address | Street Address |
| 270 E. Kilbourn Avenue | 270 E. Kilbourn Avenue |
| City State Zip | City State Zip |
| Milwaukee WI 53202 | Milwaukee WI 53202 |
| Secretary Name | Treasurer Name |
| Jeffrey H. Lane | James A. Karpowicz |
| Street Address | Street Address |
| 270 E. Kilbourn Avenue | 270 E. Kilbourn Avenue |
| City State Zip | City State Zip |
| Milwaukee WI 53202 | Milwaukee, WI 53202 |

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

| | |
|------------------------|------------------------|
| Director Name | Director Name |
| Curt S. Culver | Jon Michael Lauer |
| Street Address | Street Address |
| 270 E. Kilbourn Avenue | 270 E. Kilbourn Avenue |
| City State Zip | City State Zip |
| Milwaukee WI 53202 | Milwaukee WI 53202 |
| Director Name | Director Name |
| Jeffrey H. Lane | |
| Street Address | Street Address |
| 270 E. Kilbourn Avenue | |
| City State Zip | City State Zip |
| Milwaukee WI 53202 | |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Class/Series | Par Value |
|-------------------|--------------|-----------|
| 44,000 | Common | |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Class/Series | Par Value |
|---------------|--------------|-----------|
| 1,000 | Common | |

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



FILED

File Date: FEB 05 2001

Check No. By: Ce 0437699

By: _____

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.

James A. Karpowicz
Signature of Officer _____ Date _____

James A. Karpowicz
Print or Type Name of Officer

Vice President & Treasurer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **54779** 2. Name of Corporation **MGIC Investor Services Corporation**
3. Street Address Principal Business Office / City State Zip
270 E. Kilbourn Avenue Milwaukee WI 53202
4. Business Phone No. 5. State of Incorporation
(414) 347-6706 WISCONSIN 5579

7. Brief Description of the Character of Business Conducted in Rhode Island
To service mortgage loans for holders of pass-through certificates.

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

| | |
|--|--|
| President Name Curt S. Culver Street Address 270 E. Kilbourn Avenue City State Zip Milwaukee WI 53202 Secretary Name Jeffrey H. Lane Street Address 270 E. Kilbourn Avenue City State Zip Milwaukee WI 53202 | Vice President Name Patrick Sinks Street Address 270 E. Kilbourn Avenue City State Zip Milwaukee WI 53202 Treasurer Name James A. Karpowicz Street Address 270 E. Kilbourn Avenue City State Zip Milwaukee WI 53202 |
|--|--|

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

| | |
|--|---|
| Director Name Curt S. Culver Street Address 270 E. Kilbourn Avenue City State Zip Milwaukee WI 53202 Director Name Jeffrey H. Lane Street Address 270 E. Kilbourn Avenue City State Zip Milwaukee WI 53202 | Director Name Jon Michael Lauer Street Address 270 E. Kilbourn Avenue City State Zip Milwaukee WI 53202 |
|--|---|

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Class/Series | Par Value |
|-------------------|--------------|-----------|
| 44,000 | Common | |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Class/Series | Par Value |
|---------------|--------------|-----------|
| 1,000 | Common | |

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



* 5 4 7 7 9 *

File Date: 3/3/00
Check No. 420665
By: dc

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.
James A. Karpowicz 2-29-00
Signature of Officer Date
James A. Karpowicz
Print or Type Name of Officer
Vice President & Treasurer
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **54779** 2. Name of Corporation **MGIC Investor Services Corporation**
3. Street Address Principal Business Office **270 E. Kilbourn Avenue** City **Milwaukee** State **WI** Zip **53202**
4. Business Phone No. **(414) 347-6706** 5. State of Incorporation **WISCONSIN** 6. SIC Code **5579**
7. Brief Description of the Character of Business Conducted in Rhode Island

To service mortgage loans for holders of pass-through certificates.

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

| | |
|---|---|
| President Name Curt S. Culver | Vice President Name Patrick Sinks |
| Street Address 270 E. Kilbourn Avenue | Street Address 270 E. Kilbourn Avenue |
| City State Zip Milwaukee, WI 53202 | City State Zip Milwaukee WI 53202 |
| Secretary Name Jeffrey H. Lane | Treasurer Name James A. Karpowicz |
| Street Address 270 E. Kilbourn Avenue | Street Address 270 E. Kilbourn Avenue |
| City State Zip Milwaukee WI 53202 | City State Zip Milwaukee WI 53202 |

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

| | |
|---|---|
| Director Name William H. Lacy | Director Name Jon Michael Lauer |
| Street Address 270 E. Kilbourn Avenue | Street Address 270 E. Kilbourn Avenue |
| City State Zip Milwaukee WI 53202 | City State Zip Milwaukee WI 53202 |
| Director Name Jeffrey H. Lane | |
| Street Address 270 E. Kilbourn Avenue | |
| City State Zip Milwaukee WI 53202 | |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Class/Series | Par Value |
|-------------------|--------------|-----------|
| 44,000 | Common | |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Class/Series | Par Value |
|---------------|--------------|-----------|
| 1,000 | Common | |

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



File Date: Mar 8 1999

Check No.: N 00400261

By: [Signature]

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.

[Signature] 3-1-99
Signature of Officer Date

James A. Karpowicz
Print or Type Name of officer

Vice President & Treasurer
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **54779** 2. Name of Corporation **MGIC Investor Services Corporation**

3. Street Address Principal Business Office **270 E. Kilbourn Avenue** City **Milwaukee** State **WI** Zip **53202**
4. Business Phone No. **(414) 347-6706** 5. State of Incorporation **WISCONSIN** 6. SIC Code **5579**

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

To service mortgage loans for holders of pass-through certificates.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

| | |
|---|---|
| President Name Curt S. Culver | Vice President Name Patrick Sinks |
| Street Address 270 E. Kilbourn Avenue | Street Address 270 E. Kilbourn Avenue |
| City State Zip Milwaukee WI 53202 | City State Zip Milwaukee WI 53202 |
| Secretary Name Jeffrey H. Lane | Treasurer Name James A. Karpowicz |
| Street Address 270 E. Kilbourn Avenue | Street Address 270 E. Kilbourn Avenue |
| City State Zip Milwaukee WI 53202 | City State Zip Milwaukee WI 53202 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

| | |
|---|---|
| Director Name William H. Lacy | Director Name Jon Michael Lauer |
| Street Address 270 E. Kilbourn Avenue | Street Address 270 E. Kilbourn Avenue |
| City State Zip Milwaukee WI 53202 | City State Zip Milwaukee WI 53202 |
| Director Name Jeffrey H. Lane | Director Name None |
| Street Address 270 E. Kilbourn Avenue | Street Address |
| City State Zip Milwaukee WI 53202 | City State Zip |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Class/Series | Par Value |
|-------------------|---------------|-----------|
| 44,000 | Common | |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Class/Series | Par Value |
|---------------|---------------|-----------|
| 1,000 | Common | |

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



File Date: 3.2.98
Check No.: 376900
By: ICP

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.

X Patrick Sinks
Signature of Officer Date
Patrick Sinks
Print or Type Name of Officer
Vice President, Controller & CAO
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **64779** 2. Name of Corporation **MGIC Investor Services Corporation**

3. Street Address Principal Business Office **270 E. Kilbourn Avenue** City **Milwaukee** State **WI** Zip **53202**
4. Business Phone No. **(414) 347-6706** 5. State of Incorporation **WISCONSIN** 6. SIC Code **5579**

7. Brief Description of the Character of Business Conducted in Rhode Island
To service mortgage loans for holders of pass-through certificates.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

| | |
|---|---|
| President Name William H. Lacy | Vice President Name Jon Michael Lauer |
| Street Address 270 E. Kilbourn Avenue | Street Address 270 E. Kilbourn Avenue |
| City State Zip Milwaukee WI 53202 | City State Zip Milwaukee WI 53202 |
| Secretary Name Jeffrey H. Lane | Treasurer Name James A. McGinnis |
| Street Address 270 E. Kilbourn Avenue | Street Address 270 E. Kilbourn Avenue |
| City State Zip Milwaukee WI 53202 | City State Zip Milwaukee, WI 53202 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

| | |
|---|---|
| Director Name William H. Lacy | Director Name Jon Michael Lauer |
| Street Address 270 E. Kilbourn Avenue | Street Address 270 E. Kilbourn Avenue |
| City State Zip Milwaukee WI 53202 | City State Zip Milwaukee WI 53202 |
| Director Name Jeffrey H. Lane | Director Name |
| Street Address 270 E. Kilbourn Avenue | Street Address |
| City State Zip Milwaukee WI 53202 | City State Zip |

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | | | ISSUED SHARES | | |
|-------------------|--------------|-----------|------------------|--------------|-----------|
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 14,000 | Common | | 1,000 | Common | |

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



File Date: 3.17.97
Check No.: 355512
By: [Signature]
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.

[Signature] 3/14/97
Signature of Officer Date
James A. McGinnis
Print or Type Name of Officer
Vice President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 54779
2. NAME OF CORPORATION MGIC Investor Services Corporation
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 270 E. Kilbourn Avenue
4. BUSINESS PHONE NO. (414) 347-6706
5. STATE OF INCORPORATION WISCONSIN
6. SIC CODE 5579
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

To service mortgage loans for holders of pass-through certificates.

B. NAMES AND ADDRESSES OF THE OFFICERS

| | | | | | |
|--|-------------|-------------------|--|-------------|-------------------|
| PRESIDENT NAME William H. Lacy | | | VICE PRESIDENT NAME Jon Michael Lauer | | |
| STREET ADDRESS 270 E. Kilbourn Avenue | | | STREET ADDRESS 270 E. Kilbourn Avenue | | |
| CITY Milwaukee | STATE WI | ZIP CODE 53202 | CITY Milwaukee | STATE WI | ZIP CODE 53202 |
| SECRETARY NAME Alan D. MacDonald | | | TREASURER NAME James A. McGinnis | | |
| STREET ADDRESS 270 E. Kilbourn Avenue | | | STREET ADDRESS 270 E. Kilbourn Avenue | | |
| CITY Milwaukee | STATE WI | ZIP CODE 53202 | CITY Milwaukee | STATE WI | ZIP CODE 53202 |

9. NAMES AND ADDRESSES OF THE DIRECTORS

| | | | | | |
|--|-------------|-------------------|--|-------------|-------------------|
| DIRECTOR NAME William H. Lacy | | | DIRECTOR NAME Jon Michael Lauer | | |
| STREET ADDRESS 270 E. Kilbourn Avenue | | | STREET ADDRESS 270 E. Kilbourn Avenue | | |
| CITY Milwaukee | STATE WI | ZIP CODE 53202 | CITY Milwaukee | STATE WI | ZIP CODE 53202 |
| DIRECTOR NAME Alan D. MacDonald | | | DIRECTOR NAME | | |
| STREET ADDRESS 270 E. Kilbourn Avenue | | | STREET ADDRESS | | |
| CITY Milwaukee | STATE WI | ZIP CODE 53202 | CITY | STATE | ZIP CODE |

10. SHARES AUTHORIZED AND ISSUED

| NUMBER OF SHARES | AUTHORIZED SHARES CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | ISSUED SHARES CLASS / SERIES | PAR VALUE |
|------------------|-------------------------------------|-----------|------------------|---------------------------------|-----------|
| 44,000 | Common | | 1,000 | Common | |

This report must be SIGNED IN INK by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

See attached listing for additional Officers

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.

File Date: 3/4/96
Check No: 331286
By: CP

Patrick Sinks
Signature of Officer

Patrick Sinks
Print or Type Name of Officer

Vice President, Controller and CAO 2/26/96
Title of Officer Date

Date: September 7, 1995

MGIC Investor Services Corporation

DIRECTORS:

William H. Lacy
J. Michael Lauer
Alan D. MacDonald

OFFICERS:

William H. Lacy
Curt S. Culver
J. Michael Lauer
John R. Hoff
Alan D. MacDonald

James S. MacLeod
Steven T. Snodgrass
Stephen L. Blose
Kevin J. Cademartori
Sandra K. Dunst
James A. McGinnis
Patrick Sinks

Thomas A. Steppe
Joseph J. Ziino, Jr.
Cheryl D. Buchholz
Kim M. Lehouillier
James A. Karpowicz
Heidi A. Heyrman
Dan D. Stilwell

Chairman of the Board and President
Executive Vice President—Marketing
Executive Vice President and Chief Financial Officer
Senior Vice President
Senior Vice President, General Counsel and
Secretary
Senior Vice President
Senior Vice President
Vice President (08/18/95)
Vice President
Vice President
Vice President and Treasurer
Vice President, Controller and Chief Accounting
Officer
Vice President
Vice President and Assistant Secretary
Assistant Vice President and Assistant Secretary
Assistant Vice President and Assistant Secretary
Assistant Treasurer
Assistant Secretary
Assistant Secretary

Address: 270 East Kilbourn Avenue
Milwaukee, WI 53202

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0054779

1995

Corporate ID:

Annual Report for the year:

MGIC Investor Services Corporation

Name of Corporation:

Business entity organized under the laws of the State of RI.

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

270 E. Kilbourn Avenue
 Milwaukee, WI 53202

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (414) 347-6706

Brief statement of the character of business conducted in Rhode Island:
 To service mortgage loans for holders
 of pass-through certificates.

Address and telephone of the principal office of business entity in Rhode
 Island (Provide street address - Not P.O. Box):
 NONE

Phone: ()

THE NAMES OF THE OFFICERS ARE:

| PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-------------------|--------------------------|---------------|----------|
| William H. Lacy | 270 East Kilbourn Avenue | Milwaukee, WI | 53202 |
| VICE PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Jon Michael Lauer | 270 East Kilbourn Avenue | Milwaukee, WI | 53202 |
| SECRETARY | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Alan D. MacDonald | 270 East Kilbourn Avenue | Milwaukee, WI | 53202 |
| TREASURER | STREET ADDRESS | CITY/STATE | ZIP CODE |
| James A. McGinnis | 270 East Kilbourn Avenue | Milwaukee, WI | 53202 |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-------------------|--------------------------|---------------|----------|
| William H. Lacy | 270 East Kilbourn Avenue | Milwaukee, WI | 53202 |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Jon Michael Lauer | 270 East Kilbourn Avenue | Milwaukee, WI | 53202 |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Alan D. MacDonald | 270 East Kilbourn Avenue | Milwaukee, WI | 53202 |

NUMBER OF SHARES AUTHORIZED (Rider may be attached)
 Number of Shares 44,000 Class / Series common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
 Number of Shares 1,000 Class / Series common

Date February 21, 19 95

By: Patrick Sinks
 Patrick Sinks
 VICE PRESIDENT, Controller and CAO
 TITLE OF OFFICER SIGNING

Form 3 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
 123 DYER STREET
 PROVIDENCE RI 02903

FILED

MAR 03 1995

By W 306623

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401 277-3040

File Annually
LLC: Sect 1 - Nov 1
CORP: Jan 1 - March 1

Corporate ID: 0054773 Annual Report for the year: 1994

Name of Business Entity: MGIC Investor Services Corporation

Business entity organized under the laws of the State of: Wisconsin Business Entity is (check one)

Federal Taxpayer Identification Number: [REDACTED]
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)

For foreign entity, address and telephone number of principal office
270 East Kilbourn Avenue
Milwaukee, WI 53202

Phone: 414 347-6706 Name, title and mailing address of contact person to whom communications may be directed
Joseph J. Komanecki, Vice President
P.O. Box 488, Tax Department
Milwaukee, WI 53201

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)
NONE Brief statement of the character of business conducted in Rhode Island
To service mortgage loans for holders of pass-through certificates.

Date of Organization: 10-01-84
Date of Qualification to do business in Rhode Island (if foreign entity): 3-20-89

THE NAMES OF THE OFFICERS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|---|---------------------------------|----------------------|--------------|
| <input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (CHECK ONE) <u>William H. Lacy</u> | <u>270 East Kilbourn Avenue</u> | <u>Milwaukee, WI</u> | <u>53202</u> |
| <input checked="" type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (CHECK ONE) <u>Jon Michael Lauer</u> | <u>270 East Kilbourn Avenue</u> | <u>Milwaukee, WI</u> | <u>53202</u> |
| <input type="checkbox"/> CLERK OF RECORD OR <input type="checkbox"/> SECRETARY (CHECK ONE) <u>Alan D. MacDonald</u> | <u>270 East Kilbourn Avenue</u> | <u>Milwaukee, WI</u> | <u>53202</u> |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (CHECK ONE) <u>James A. McGinnis</u> | <u>270 East Kilbourn Avenue</u> | <u>Milwaukee, WI</u> | <u>53202</u> |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|--------------------------|---------------------------------|----------------------|--------------|
| <u>William H. Lacy</u> | <u>270 East Kilbourn Avenue</u> | <u>Milwaukee, WI</u> | <u>53202</u> |
| <u>Jon Michael Lauer</u> | <u>270 East Kilbourn Avenue</u> | <u>Milwaukee, WI</u> | <u>53202</u> |
| <u>Alan D. MacDonald</u> | <u>270 East Kilbourn Avenue</u> | <u>Milwaukee, WI</u> | <u>53202</u> |

NUMBER OF SHARES AUTHORIZED (if Applicable): NUMBER 44,000
NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable): NUMBER 1,000
CLASS common CLASS common
SERIES _____ SERIES _____
PAR VALUE OR \$1.00 PAR VALUE OR \$1.00
WITHOUT PAR WITHOUT PAR

Date February 24, 1993
BY [Signature]
James A. McGinnis
PRINT OR TYPE NAME OF OFFICER SIGNING
Treasurer
TITLE OF OFFICER SIGNING

Form 31 194
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

CT CORPORATION SYSTEM
125 OYER STREET
PROVIDENCE RI 02903

FILED
MAR 2 1994
By ME59 A249180

Filing Fee \$50.00

219222 To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0054775 Annual Report for the year 1993

FIRST: The name of the corporation is MGIC Investor Services Corporation

SECOND: It is incorporated under the laws of Wisconsin

THIRD: Character of business, briefly stated, is To service mortgage loans.

FOURTH: If foreign corporation, address of its principal office.....

270 E. Kilbourn Ave., Milwaukee, WI 53202

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|---------------------------|-----------------------|--|
| <u>William H. Lacy</u> | <u>Director</u> | <u>270 E. Kilbourn Ave., Milw., WI 53202</u> |
| <u>Jon Michael Lauer</u> | <u>Director</u> | <u>270 E. Kilbourn Ave., Milw., WI 53202</u> |
| <u>Alan D. MacDonald</u> | <u>Director</u> | <u>270 E. Kilbourn Ave., Milw., WI 53202</u> |
| <u>Lou Turner Zellner</u> | <u>President</u> | <u>270 E. Kilbourn Ave., Milw., WI 53202</u> |
| <u>Jon Michael Lauer</u> | <u>Vice President</u> | <u>270 E. Kilbourn Ave., Milw., WI 53202</u> |
| <u>Alan D. MacDonald</u> | <u>Secretary</u> | <u>270 E. Kilbourn Ave., Milw., WI 53202</u> |
| <u>James A. McGinnis</u> | <u>Treasurer</u> | <u>270 E. Kilbourn Ave., Milw., WI 53202</u> |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------|--|
| <u>44,000</u> | <u>Common</u> | | <u>\$1.00</u> |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------|--|
| <u>1,000</u> | <u>Common</u> | | <u>\$1.00</u> |

PAID
MAR 04 1993
SECRETARY OF STATE

Dated February 25, 19 93 MGIC Investor Services Corporation
(Name of Corporation)

By James A. McGinnis

Title Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0054779 Annual Report for the year 1992

FIRST: The name of the corporation is MGIC Investor Services Corporation

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THIRD: Character of business, briefly stated, is To service mortgage loans

FOURTH: If foreign corporation, address of its principal office 250 East Kilbourn Avenue
Milwaukee, WI 53202

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|--------------------|----------------|--|
| William H. Lacy | Director | 250 E. Kilbourn, Milwaukee, WI 53202 |
| Jon Michael Lauer | Director | 250 E. Kilbourn, Milwaukee, WI 53202 |
| Alan D. MacDonald | Director | 250 E. Kilbourn, Milwaukee, WI 53202 |
| Lou Turner Zellner | President | 250 E. Kilbourn, Milwaukee, WI 53202 |
| Jon Michael Lauer | Vice President | 250 E. Kilbourn, Milwaukee, WI 53202 |
| Alan D. MacDonald | Secretary | 250 E. Kilbourn, Milwaukee, WI 53202 |
| James A. McGinnis | Treasurer | 250 E. Kilbourn, Milwaukee, WI 53202 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class |
|---------------|--------|
| 44,000 | common |

Series
PAID

FEB 03 1992

Par Value
or statement that
shares are without
par value

\$1.00

EIGHTH: Number of Shares issued:

| No. of Shares | Class |
|---------------|--------|
| 1,000 | common |

SECY OF STATE

Series

Par Value
or statement that
shares are without
par value

\$1.00

Dated January 31 19 92

MGIC Investor Services Corporation
(Name of Corporation)

By X [Signature]

Title Vice President & Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0054779 Annual Report for the year 1991

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| Name | Office | Address (including number, street, zip code) |
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| <u>William H. Lacy</u> | <u>Director</u> | <u>250 E. Kilbourn, Milwaukee, WI 53202</u> |
| <u>J. Michael Lauer</u> | <u>Director</u> | <u>250 E. Kilbourn, Milwaukee, WI 53202</u> |
| <u>Alan D. MacDonald</u> | <u>Director</u> | <u>250 E. Kilbourn, Milwaukee, WI 53202</u> |
| <u>J. Michael Lauer</u> | <u>President</u> | <u>250 E. Kilbourn, Milwaukee, WI 53202</u> |
| <u>James J. Hlavacek</u> | <u>Vice President</u> | <u>250 E. Kilbourn, Milwaukee, WI 53202</u> |
| <u>Alan D. MacDonald</u> | <u>Secretary</u> | <u>250 E. Kilbourn, Milwaukee, WI 53202</u> |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
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| <u>44,000</u> | <u>common</u> | | <u>\$1.00</u> |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------|--|
| <u>1,000</u> | <u>common</u> | | <u>\$1.00</u> |

Dated Feb. 20 19 91

MGIC Investor Services Corporation
(Name of Corporation)

By [Signature]

Title Vice President & Treasurer

(Report must be signed by an officer)

MGIC Investor Services Corporation

DIRECTORS:

William H. Lacy
J. Michael Lauer
Alan D. MacDonald

OFFICERS:

| | |
|-----------------------|--|
| William H. Lacy | Chairman of the Board |
| J. Michael Lauer | President |
| James J. Hlavacek | Executive Vice President |
| J. Michael Lauer | Executive Vice President and Chief Financial Officer |
| Curt S. Culver | Senior Vice President |
| James C. Fletcher III | Senior Vice President |
| Douglas A. Lackey | Senior Vice President |
| Alan D. MacDonald | Senior Vice President, General Counsel and Secretary |
| William A. Seymore | Senior Vice President-Chief Accounting Officer and Controller |
| Steven T. Snodgrass | Senior Vice President |
| Stephen L. Blöse | Vice President |
| Robert N. Eisendrath | Vice President |
| Linda J. Haufe | Vice President |
| James A. McGinnis | Vice President and Treasurer |
| Elizabeth M. Schuldt | Vice President and Assistant Secretary |
| Joseph J. Ziino, Jr. | Vice President and Assistant Secretary |
| Patrick Sinks | Assistant Vice President and Assistant Controller |
| James A. Karpowicz | Assistant Treasurer |
| Diane Nelson-Luck | Assistant Secretary |
| Patricia Stagg | Assistant Secretary |
| Dan D. Stilwell | Assistant Secretary |

Address:
250 East Kilbourn Avenue
Milwaukee, WI 53202

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CA

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0054773

Annual Report for the year 1990

FIRST: The name of the corporation is MGIC Investor Services Corporation

SECOND: It is incorporated under the laws of Wisconsin

THIRD: Character of business, briefly stated, is to service mortgage loans.

FOURTH: If foreign corporation, address of its principal office 250 East Kilbourn Avenue,
Milwaukee, WI 53202

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|--------------------|----------------|--|
| William H. Lacy | Director | 250 E. Kilbourn, Milwaukee, WI 53202 |
| J. Michael Lauer | Director | 250 E. Kilbourn, Milwaukee, WI 53202 |
| Charles K. McManus | Director | 250 E. Kilbourn, Milwaukee, WI 53202 |
| Charles K. McManus | President | 250 E. Kilbourn, Milwaukee, WI 53202 |
| William A. Seymore | Vice President | 250 E. Kilbourn, Milwaukee, WI 53202 |
| Alan D. MacDonald | Secretary | 250 E. Kilbourn, Milwaukee, WI 53202 |
| James A. McGinnis | Treasurer | 250 E. Kilbourn, Milwaukee, WI 53202 |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 44,000 | Common | | \$1.00 |

PAID

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 1,000 | Common | | \$1.00 |

FEB 20 1990
SECY. OF STATE

Dated February 20 19 90

MGIC Investor Services Corporation
(Name of Corporation)

By X James A. McGinnis

Title Treasurer

(Report must be signed by an officer)