

03/16/200920193

SYL

STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
BUSINESS REGISTRATION DIVISION
335 Merchant Street
Mailing Address: Annual Filing, P.O. Box 40, Honolulu, HI 96810

DOMESTIC PROFIT CORPORATION ANNUAL REPORT AS OF January 1, 2009

CORPORATION NAME AND MAILING ADDRESS

WM MORTGAGE REINSURANCE COMPANY, INC.
745 FORT ST STE 800
HONOLULU HI 96813

Principal Office Address

745 FORT ST STE 800
HONOLULU HI 96813

1. AUTHORIZED SHARES

CLASS NUMBER
COMMON 1,000

TOTAL NUMBER OF SHARES ISSUED

CLASS NUMBER
COMMON 1,000

2. Nature of Business

TO BE A CAPTIVE INSURANCE COMPANY AS DEFINED IN ARTICLE 19 OF CHAPTER 431 OF THE HAWAII REVISED STATUTES;

3. Street address of the registered office in Hawaii and the name of the registered agent at that address. After any changes made, the street addresses of its registered office and agent shall be identical.

PAUL SHIMOMOTO
C/O CHAR HAMILTON CAMPBELL & YOSHIDA
737 BISHOP STREET, SUITE 2100
HONOLULU HI 96813

4. List all officers and directors.

Table with 3 columns: Offices Held, Full Name, Address. Rows include V/IAT, CEO, P, and D with corresponding names and addresses.

CONTINUED ON OFFICERS ADDENDUM

NO CHANGES
Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.

CERTIFICATION

I certify under the penalties of Section 414-20, Hawaii Revised Statutes, that I have read the above, the information is true and correct, and I am authorized to sign this report.

March 9, 2009

Date

Handwritten signature of Chris Wells

Signature of authorized officer, attorney-in-fact for an officer, or receiver or trustee (if the corporation is in the hands of a receiver or trustee)

Chris Wells

Print Name

C/SYL

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Rev. 11/2008

2009 B17
B22



2009 MAR 13 P 3:45

FILED FOR REGISTRATION

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OFFICERS ADDENDUM

Offices Held	Full Name	Address
V	MACIEL,JOHN	100 PINE STREET, 9TH FLOOR, SAN FRANCISCO CA 94111
V/T/S	GOULDING,JONATHAN	100 PINE STREET, SUITE 900, SAN FRANCISCO CA 94111
D	KAZAMA,DENYS S	745 FORT ST STE 800, HONOLULU HI 96813
D	WILLIAMS,ROBERT	1301 SECOND AVE, SEATTLE WA 98101