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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, 2010

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~~ Paul B. Shimomoto
C/O CHAR HAMILTON CAMPBELL & YOSHIDA
737 BISHOP ST STE 2100
HONOLULU HI 96813

4. List all officers and directors.

Offices Held	Full Name	Address
D	KAZAMA, DENYS C	745 FORT ST STE 800, HONOLULU HI 96813
CEO	KOSTUROS, WILLIAM	100 PINE ST, SAN FRANCISCO CA 94111
P	SPRAGG, DANIEL	600 LEXINGTON RD, NEW YORK NY 10060
<input checked="" type="checkbox"/> SV	<u>WAT/SRV</u> WELLS, CHRIS <u>Christopher</u>	2355 E CAMELBACK RD STE 805, PHOENIX AZ 85018

CONTINUED ON OFFICERS ADDENDUM 2/19/10- Per KS, OK to correct officer titles.

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.

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DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
BUSINESS REGISTRATION DIVISION

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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.

1/27/10 _____ Peter Struck, Senior Vice President
Date 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) Print Name

FILE NO. 118138 D1
Rev. 11/2008

2010 B17
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OFFICERS ADDENDUM

Offices Held	Full Name	Address												
<input checked="" type="checkbox"/> WS/T /SRV	GOULDING, JONATHAN	100 PINE ST STE 900, SAN FRANCISCO CA 94111												
V	MACIEL, JOHN	100 PINE ST 9TH FL, SAN FRANCISCO CA 94111												
D	WILLIAMS, ROBERT J	4601 SECOND AVE, SEATTLE WA 98101												
D	LOGAN, DOREEN	1301 SECOND AVE WMC 1410, SEATTLE WA 98101												
1301 Second Avenue, 36th Floor, Seattle, WA 98101														
<table border="0"> <tr> <td data-bbox="203 485 321 516"><input checked="" type="checkbox"/> SRV</td> <td data-bbox="380 485 505 516">Struck, Peter</td> <td data-bbox="716 485 1211 516">1301 Second Avenue, 36th Floor, Seattle, WA 98101</td> </tr> <tr> <td data-bbox="203 516 321 548"><input checked="" type="checkbox"/> SRV</td> <td data-bbox="380 516 570 548">Wu, Waijia (Vicky) *</td> <td data-bbox="716 516 1211 548">1301 Second Avenue, 36th Floor, Seattle, WA 98101</td> </tr> <tr> <td data-bbox="228 548 245 569">V</td> <td data-bbox="380 548 521 569">Suzuki, Dennis</td> <td data-bbox="716 548 1211 569">1301 Second Avenue, 36th Floor, Seattle, WA 98101</td> </tr> <tr> <td data-bbox="228 569 245 590">D</td> <td data-bbox="380 569 570 590">Shimomoto, Paul B.</td> <td data-bbox="716 569 1195 590">737 Bishop Street, Suite 2100, Honolulu, HI 96813</td> </tr> </table>			<input checked="" type="checkbox"/> SRV	Struck, Peter	1301 Second Avenue, 36th Floor, Seattle, WA 98101	<input checked="" type="checkbox"/> SRV	Wu, Waijia (Vicky) *	1301 Second Avenue, 36th Floor, Seattle, WA 98101	V	Suzuki, Dennis	1301 Second Avenue, 36th Floor, Seattle, WA 98101	D	Shimomoto, Paul B.	737 Bishop Street, Suite 2100, Honolulu, HI 96813
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*WU, WVEIJIA (VICKY)

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