

1.) CORPORATION NAME:

CMG Mortgage Assurance Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **6/30/2011**

SCC ID NO: **F0544967**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5910 MINERAL POINT ROAD

CITY/ST/ZIP: MADISON, WI 53705-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALASTAIR C. SHORE	
TITLE:	PRESIDENT	
ADDRESS:	5910 MINERAL POINT ROAD	
CITY/ST/ZIP/CO:	MADISON, WI 53705-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	EARL W. SEALY	
TITLE:	SECRETARY	
ADDRESS:	5910 MINERAL POINT ROAD	
CITY/ST/ZIP/CO:	MADISON, WI 53705-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RAY D. CHANG	
TITLE:	TREASURER	
ADDRESS:	5910 MINERAL POINT ROAD	
CITY/ST/ZIP/CO:	MADISON, WI 53705-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANGELA CAMPBELL	
TITLE:	ASST SECRETARY	
ADDRESS:	5910 MINERAL POINT ROAD	
CITY/ST/ZIP/CO:	MADISON, WI 53705-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL T. DEFNET	
TITLE:	DIRECTOR	
ADDRESS:	5910 MINERAL POINT ROAD	
CITY/ST/ZIP/CO:	MADISON, WI 53705-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ANGELA CAMPBELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ANGELA CAMPBELL, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>4/28/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.