

1.) CORPORATION NAME: Castle Mortgage Corporation 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 10/21/2013 SCC ID NO: F1922394 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>15,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	15,000
CLASS	AUTHORIZED				
COMMON	15,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 701 MONTGOMERY HWY SOUTH SUITE 203 CITY/ST/ZIP: VESTAVIA HILLS, AL 35216
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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.

NAME: GEORGE C. HAWKINS, III TITLE: PRESIDENT ADDRESS: 701 MONTGOMERY HIGHWAY SOUTH SUITE 203 CITY/ST/ZIP/CO: VESTAVIA HILLS, AL 35216	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: David W. Wallace TITLE: PRESIDENT ADDRESS: 10770 WATERIDGE CIRCLE SUITE 250 CITY/ST/ZIP/CO: SAN DIEGO, CA 92121	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Anna M. Martinez TITLE: VICE PRESIDENT ADDRESS: 10770 Wateridge Circle Suite 250 CITY/ST/ZIP/CO: San Diego, CA 92121	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Thomas B. Winmill TITLE: Exec. Chairman ADDRESS: P.O. Box 4 CITY/ST/ZIP/CO: Walpole, NH 03608	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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.

/s/ Anna M.Martinez	Anna M.Martinez,	10/21/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.