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|--|-----------------|---|----------|--|---------|-------------|--|
| No. C 145876 | | Due no later than Oct 31, 2007 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. MORTGAGEIT, INC. AVITA N REYNOLDS 33 MAIDEN LN 6TH FL NEW YORK NY 10013 USA | | C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | GARY BIERFRIEND | 33 MAIDEN LANE 6TH FL | NEW YORK | NY | USA | 10038 | |
| SECRETARY | ANDY OCCHINO | 33 MAIDEN LANE 6TH FL | NEW YORK | NY | USA | 10038 | |
| DIRECTOR | DOUG NAIDUS | 33 MAIDEN LANE 6 | NEW YORK | NY | USA | 10038 | |
| 5. Organized Under the Laws of: NY C 145876 | | 6. Annual Report must be signed.* Signature: Avita Reynolds Name (type or print): Avita Reynolds Date: 08/14/2007 Title: Compliance Specialist | | | | | |
| Processed 08/14/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |