

No. C 110178		Due no later than Apr 30, 2009		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		1. Mailing Address: Correct in this box if needed. SAXON MORTGAGE, INC. CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 2 BOISE ID 83702		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 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
DIRECTOR	ANTHONY T MEOLA	4718 MERCANTILE DRIVE	FORT WORTH	TX	USA	76137
PRESIDENT	ANTHONY T MEOLA	4718 MERCANTILE DRIVE	FORT WORTH	TX	USA	76137
SECRETARY	STERGIOS THEOLOGIDES	4718 MERCANTILE DRIVE	FORT WORTH	TX	USA	76137
TREASURER	KATHRYN A CANTWELL	4718 MERCANTILE DRIVE	FORT WORTH	TX	USA	76137
5. Organized Under the Laws of: VA C 110178		6. Annual Report must be signed.* Signature: Anthony T Meola Name (type or print): Anthony T Meola Date: 04/16/2009 Title: President				
Processed 04/16/2009		* Electronically provided signatures are accepted as original signatures.				