

No. C 143731	Due no later than May 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AEGIS LENDING CORPORATION PAM WHITFORD 3250 BRIARPARK DR STE 400 HOUSTON, TX 77042	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Daniel J. Gilbert	3250 Briarpark Dr, Suite 400,	Houston,	TX	77042
Sec	Michael C. Balog	3250 Briarpark Dr, Suite 400,	Houston,	TX	77042

5. Organized Under the Laws of: DELAWARE C 143731	6. Signature <u>Michael C. Balog</u> Date <u>03/12/08</u> Name (Typed or Printed) <u>MICHAEL C BALOG</u> Title <u>SEC</u>
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