

No. C 110178		Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable SAXON MORTGAGE, INC. DICK SHEPHERD 4866 COX RD 4860 GLEN ALLEN, VA 23060		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New 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
PRESIDENT	JAMES V. SMITH	4880 COX ROAD	GLEN ALLEN	VA	23060
SECRETARY	RICHARD D. SHEPHERD	4860 COX ROAD, STE 300	GLEN ALLEN, VA		23060
DIRECTOR	MICHAEL L. SAWYER	4860 COX ROAD, STE 300	GLEN ALLEN, VA		23060
DIRECTOR	ROBERT B. EASTEP	4860 COX ROAD, STE 300	GLEN ALLEN, VA		23060
5. Organized Under the Laws of: VIRGINIA C 110178		6. Signature <u>Joyce T. Collins</u> Date <u>3/31/05</u> Name (Typed or Printed) <u>Joyce T. Collins</u> Title <u>AVP</u>			

Issued 02/01/2005

Do Not Tape or Staple

200504002302

Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

BLOCK 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.

BLOCK 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box

BLOCK 3: Only a new registered agent must sign in Block 2.

BLOCK 4: Enter names and business addresses of president, secretary, and directors (for corporations only) or managers/members (for LLC's only). **Note:** Putting "same as last year" or "same as above" will not be accepted. Changes here will not affect the address in Block 1.

BLOCK 5: May not be altered through the use of this form.

BLOCK 6: The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of the signer below the signature.

**** The image of this form will be available on the internet once it is filed. DO NOT enter Social Security Numbers.**

If the (corporation/Limited Liability Company) is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at www.idsos.state.id.us. However, if no timely annual report is filed, administrative action will be taken, at no cost to the (corporation/Limited Liability Company), to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

DUE NO LATER THAN APRIL 30, 2005
POSTMARK DATES WILL NOT BE ACCEPTED

Officers/Directors List for: Saxon Mortgage, Inc.

Name	Title	Parent Company	Type	Edit	Delete
James V. Smith	President	Saxon Capital, Inc.	Officer	Edit	Delete
Michael L. Sawyer	Chief Executive Officer	Saxon Capital, Inc.	Both	Edit	Delete
Bradley D. Adams	Executive Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Bruce Morris	Executive Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
David L. Dill	Executive Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Eric Jensen	Senior Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Jeffrey Parkhurst	Executive Vice President and Chief Credit Officer	Saxon Capital, Inc.	Officer	Edit	Delete
Jeffrey A. Haar	Executive Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Robert B. Eastep	Executive Vice President and Chief Financial Officer	Saxon Capital, Inc.	Both	Edit	Delete
Williams Michael Head	Senior Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Carrie Pettitt	Senior Vice President and Controller	Saxon Capital, Inc.	Officer	Edit	Delete
Christine E. Mills	Senior Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Ernest G. Bretana	Senior Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Herbert H. Slattery, Jr.	Senior Vice President and Chief Information Officer	Saxon Capital, Inc.	Officer	Edit	Delete
Jeffrey D. Coward	Senior Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Jennifer Sebastian	Senior Vice President and Treasurer	Saxon Capital, Inc.	Officer	Edit	Delete
John J. Trapp	Senior Vice President and Chief Credit Officer, Correspondent	Saxon Capital, Inc.	Officer	Edit	Delete
Kelly D. O'Bannon	Senior Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Kevin R. Wall	Senior Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Lynn N. Smith	Senior Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Mark L. Kittle	Senior Vice President and Assistant Secretary	Saxon Capital, Inc.	Officer	Edit	Delete
Richard D. Shepherd	Executive Vice President, General Counsel and Secretary	Saxon Capital, Inc.	Officer	Edit	Delete
Timothy B. Hoffman	Senior Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Bobbi J. Roberts	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Daniel G. Bloor	Vice President, Assistant General Counsel and Assistant Secretary	Saxon Capital, Inc.	Officer	Edit	Delete
Ellen Hall	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Eric Jensen	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Gary McConnell	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
	Vice President and				

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Jeffrey A. Franz	Asst. Secretary	Saxon Capital, Inc.	Officer	Edit	Delete
Jennifer H. Young	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Joan Dolce	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Jonathan B. Willson	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Joseph B. Leotta	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Julie Woodley	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Karl Headley	Vice President and Asst. Treasurer	Saxon Capital, Inc.	Officer	Edit	Delete
Kathleen H. Larson	Vice President, Assistant General Counsel and Assistant Secretary	Saxon Capital, Inc.	Officer	Edit	Delete
Lee A. Hunter	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Lonna Cross	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Marquerite S. Tyre	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Matthew W. Grey	Vice President, Asst. General Counsel and Asst. Secretary	Saxon Capital, Inc.	Officer	Edit	Delete
Meg Anne Rosenberg	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Patricia D. Moody	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Richard A. Suvlate	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Ronald L. Mitchell	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Stephen W. Nicholas	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Susan G. Thurman	Vice President, Asst. General Counsel and Asst. Secretary	Saxon Capital, Inc.	Officer	Edit	Delete
Thomas L. Robison	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Victor G. Rodgers	Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Amy O. Shook	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Andrew Berman	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Barbara Morton	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Brenda G. Bowens	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Brian Helt	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Bruce Miller	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
David L. Ferguson	Assistant Vice President and Assistant Secretary	Saxon Capital, Inc.	Officer	Edit	Delete
E. Lee Varnadore	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Edward J. Uim	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Gregory John Hoffer	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Joyce T. Collins	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
	Assistant Vice				

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Kathleen A. Fern	President	Saxon Capital, Inc.	Officer	Edit	Delete
Kimberly A. Lugar	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Lee D. Lieberg	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Linda J. MacPherson	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Lonna E. Trosclair	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Mary Douglas Erikson	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Melissa Books	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Melody E. Homa	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Michael T. Murphy	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Michael D. Myers	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Michelle A. Costello	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Mirra Gordon	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Pamela G. Lumpkin	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Peggy J. Yarbrough	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Phillip M. King	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Scott Vick	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Sharon H. Meyer	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Suhuan Wang	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Susan S. Schneider	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Vickie C. Paplaris	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Windy Zitta	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Rebecca L. Flowers	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Herbert H. Slattery, Jr.	Senior Vice President and Chief Information Officer	Saxon Capital, Inc.	Officer	Edit	Delete
Caron B. Paniccia	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete
Vera M. Pleasants	Assistant Vice President	Saxon Capital, Inc.	Officer	Edit	Delete

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Officers/Directors List for: Saxon Mortgage, Inc.



Not Available

Upload New Modified List :