

No. C 145876	Due no later than Oct 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MORTGAGEIT, INC. 60 WALL ST FL #40 NEW YORK NY 10005 USA		3. New Registered Agent Signature.			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and(optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Dir & Pres.	Doug Naidus	60 Wall St.	New York	NY	USA	10005
Dir & Sec.	Andy Occhino	60 Wall St.	New York	NY	USA	10005
Treasurer	Steve Kalajian	60 Wall St.	New York	NY	USA	10005
Director	Patrick McEnerney	60 Wall St.	New York	NY	USA	10005
Asst Sec.	Sonja K. Olsen	60 Wall St.	New York	NY	USA	10005
5. Organized Under the Laws of: NEW YORK C 145876		6. Signature: <u>Sonja K. Olsen</u> Name (type or print): Sonja K. Olsen			Date: 10/19/10 Assistant Secretary	
Issued 10/19/2010 by PEH					102075	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM