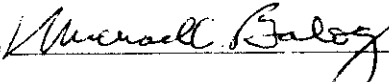
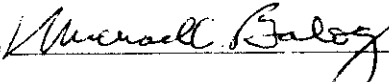
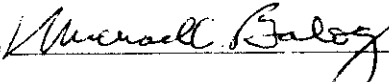


No. C 143965	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AEGIS MORTGAGE CORPORATION 3250 BRIARPARK DR STE 400 HOUSTON, TX 77042	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>D. Richard Thompson</td> <td>3250 Briarpark, Ste 400</td> <td>Houston, TX</td> <td></td> <td>77042</td> </tr> <tr> <td>EVP/ Sec.</td> <td>Michael C. Balog</td> <td>3250 Briarpark, Ste 400</td> <td>Houston, TX</td> <td></td> <td>77042</td> </tr> <tr> <td>EVP/Tres.</td> <td>Stuart D. Marvin</td> <td>3250 Briarpark, Ste 400</td> <td>Houston, TX</td> <td></td> <td>77042</td> </tr> <tr> <td>Director</td> <td>D. Richard Thompson</td> <td>3250 Briarpark, Ste 400</td> <td>Houston, TX</td> <td></td> <td>77042</td> </tr> <tr> <td>Director</td> <td>Seth P. Plattus</td> <td>299 Park Ave, Floors 21-23</td> <td>New York, NY</td> <td></td> <td>10171</td> </tr> <tr> <td>Director</td> <td>Mark A. Neporent</td> <td>299 Park Ave, Floors 21-23</td> <td>New York, NY</td> <td></td> <td>10171</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	D. Richard Thompson	3250 Briarpark, Ste 400	Houston, TX		77042	EVP/ Sec.	Michael C. Balog	3250 Briarpark, Ste 400	Houston, TX		77042	EVP/Tres.	Stuart D. Marvin	3250 Briarpark, Ste 400	Houston, TX		77042	Director	D. Richard Thompson	3250 Briarpark, Ste 400	Houston, TX		77042	Director	Seth P. Plattus	299 Park Ave, Floors 21-23	New York, NY		10171	Director	Mark A. Neporent	299 Park Ave, Floors 21-23	New York, NY		10171
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