

No. C 145876		Due no later than Oct 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MORTGAGEIT, INC. SONJA K OLSEN 60 WALL STREET MAIL STOP NYC60-4006 NEW YORK NY 10005 USA		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. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	PATRICK MCENERNEY	60 WALL STREET	NEW YORK	NY	USA	10005
SECRETARY	SONJA K OLSEN	60 WALL STREET MAIL STOP NYC60-4006	NEW YORK	NY	USA	10005
DIRECTOR	PATRICK MCENERNEY	60 WALL STREET	NEW YORK	NY	USA	10005
TREASURER	STEPHEN KALAJIAN	60 WALL STREET	NEW YORK	NY	USA	10005
5. Organized Under the Laws of: NY C 145876		6. Annual Report must be signed.* Signature: Sonja K. Olsen Name (type or print): Sonja K. Olsen Date: 10/11/2011 Title: Secretary				
Processed 10/11/2011		* Electronically provided signatures are accepted as original signatures.				