

No. C 110178	Due no later than Apr 30, 2001 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 4880 COX RD 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael L. Sawyer	4880 Cox Rd.	Glen Allen	VA	23060
Secretary	Henry C. Riely	120 Tredegar St.	Richmond	VA	23219
Sr. Vice President	Richard Shepherd	4880 Cox Rd.	Glen Allen	VA	23060
Director	Charles E. Coudriet	120 Tredegar St.	Richmond	VA	23219

5. Organized Under the Laws of: VIRGINIA C 110178	6. Signature _____ Name (Typed or Printed) _____	Date 2/23/01 Title Sr. VP and Asst. Sec'ty
Richard D. Shepherd		