

No. C 110178

Due no later than Apr 30, 2001

Annual Report Form

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

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

*MS Shepherd*

Date

2/23/01

Title:

Sr. VP and  
Asst. Sec'ty

Name  
(Typed or  
Printed)

Richard D. Shepherd

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