

State of Idaho

Office of the Secretary of State

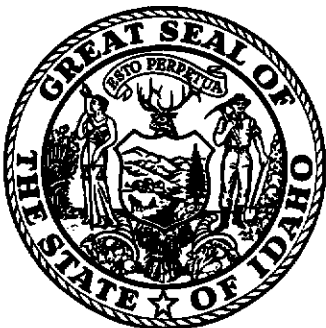
**CERTIFICATE OF AUTHORITY
OF
SAXON MORTGAGE SERVICES, INC.**

File Number C 188733

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 12, 2010



Ben Ysursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 OCT 12 PM 1:19

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
Saxon Mortgage Services, Inc.
2. The name which it shall use in Idaho is: Saxon Mortgage Services, Inc.
3. It is incorporated under the laws of: Texas
4. Its date of incorporation is: 08/12/1960
5. The address of its principal office is:
4708 Mercantile Drive North, Fort Worth, TX 76137
6. The address to which correspondence should be addressed, if different from item 5, is:
Same as above
7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>See Attached</u>		

Dated: 10/8/2010

Signature: [Signature]

Typed Name: Anthony T. Meola

Capacity: President & CEO

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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forms\appreciate\authority_form.pdf
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
10/12/2010 05:00
CK: NONE CT: 1157 BH: 1242629
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C100733

SAXON MORTGAGE SERVICES, INC.

Officers:

Anthony T. Meola
President & CEO
4708 Mercantile Drive North
Fort Worth, TX 76137

Robert Meachum
Executive Vice President
4708 Mercantile Drive North
Fort Worth, TX 76137

Noreen McMullan
Executive Vice President & CAO
4708 Mercantile Drive North
Fort Worth, TX 76137

Larry R. Spangler
Executive Vice President & CFO
4708 Mercantile Drive North
Fort Worth, TX 76137

James Healan
Executive Vice President & COO
4708 Mercantile Drive North
Fort Worth, TX 76137

Greg Smallwood
Executive Vice President, General Counsel & Secretary
4708 Mercantile Drive North
Fort Worth, TX 76137

Kathryn A. Cantwell
Senior Vice President & Treasurer
4708 Mercantile Drive North
Fort Worth, TX 76137

Directors:

Anthony T. Meola
4708 Mercantile Drive North
Fort Worth, TX 76137



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Saxon Mortgage Services, Inc. (file number 16772000), a Domestic For-Profit Corporation, was filed in this office on August 12, 1960.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 11, 2010.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State