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| No. C 110178 | | Due no later than Apr 30, 2010 | | 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. SAXON MORTGAGE, INC. CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 2 BOISE ID 83702 | | PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702 | | |
| | | | | 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 |
| DIRECTOR | ANTHONY T MEOLA | 4718 MERCANTILE DRIVE | FORT WORTH | TX | USA | 76137 |
| PRESIDENT | ANTHONY T MEOLA | 4718 MERCANTILE DRIVE | FORT WORTH | TX | USA | 76137 |
| SECRETARY | GREG SMALLWOOD | 4708 MERCANTILE DRIVE | FORT WORTH | TX | USA | 76137 |
| TREASURER | KATHRYN A CANTWELL | 4718 MERCANTILE DRIVE | FORT WORTH | TX | USA | 76137 |
| 5. Organized Under the Laws of: VA C 110178 | | 6. Annual Report must be signed.* Signature: Anthony T. Meola Name (type or print): Anthony T. Meola Date: 04/19/2010 Title: President | | | | |
| Processed 04/19/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |