

No. C 110178

Due no later than April 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SAXON MORTGAGE, INC.

~~4040 BOX ROAD~~

~~GLEN ALLEN, VA 23060~~

Attn: Terri Phin

4714 Mercantile Drive North

Fort Worth, TX 76137

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.

Office held

Name

Street or P.O. Address

City

State

Zip

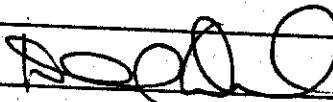
- See Attached list -

5. Organized Under the Laws of:

VIRGINIA
C 110178

6.

Signature



Date 2/25/2008

Name (Typed or Printed)

David Dill

Title President

Issued 02/01/2008

Do Not Tape or Staple

200804001704

Saxon Mortgage, Inc.

OFFICERS

Name	Title	DOB	Residence Address	Business Address
Kevin Lewis Rodman	Chief Executive Officer & President		10 City Place Apt 27H White Plains NY 10601	1585 Broadway New York NY 10036
Carrie Jennifer Pettitt	Chief Financial Officer & SVP		4006 Park Avenue Richmond, VA 23221	4860 Cox Road Glen Allen, VA 23060
Jennifer Sebastian	Treasurer & SVP		2620 Kentford Road Midlothian, VA 23832	4860 Cox Road Glen Allen, VA 23060
Wesley G. Iseley	Executive Vice President		15 Sarazen Lane Coto De Caza CA 92679	8001 Irvine Center Drive Suite 170 & 800 Irvine CA 92618
Kevin Robert Norris	Executive Vice President		674 E. Delgado Drive Palatine IL 60074	Riverwoods 1-3 North 2500 Lake Cook Road Riverwoods IL 60015
David Lynn Dill	Executive Vice President		6713 La Cantera Dr Fort Worth, TX 76108	4708 Mercantile Drive Fort Worth, TX 76137

DIRECTORS

Name	Title	DOB	Residence Address	Business Address	Other Occupation
Kevin L. Rodman	Director		10 City Place Apt 27H White Plains NY 10601	1585 Broadway New York NY 10036	Chief Executive Officer & President
Wes Iseley	Director		15 Sarazen Lane Coto De Caza CA 92679	8001 Irvine Center Drive Suite 170 & 800 Irvine CA 92618	Executive Vice President
David L. Dill	Director		6713 La Cantera Dr Fort Worth, TX 76108	4708 Mercantile Drive Fort Worth, TX 76137	Executive Vice President

STOCKHOLDERS

Name	Residence Address	Business Address	Number of Shares
SCI Services, Inc. – Direct Owner / Immediate Parent	N/A	4860 Cox Road Glen Allen, VA 23060	100%
Morgan Stanley – Indirect Owner / Ultimate Parent	N/A	1585 Broadway New York NY 10036	