

No. C 145876

Due no later than October 31, 2005

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

MORTGAGEIT, INC.
33 MAIDEN LN 6TH FL
NEW YORK, NY 10013

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
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.

Office held

Name

Street or P.O. Address

City

State

Zip

please see attachment

5. Organized Under the Laws of:

NEW YORK
C 145876

6.

Signature

Date

Name (Typed or Printed)

Title

Donald Epstein
Donald Epstein

8/15/05
CEO

Issued 08/01/2005

Do Not Tape or Staple

200510002248

MortgageIT, Inc.
Officers and Directors

Name	Title	Business Address
Officers		
Doug W. Naidus	CEO	33 Maiden Lane New York, NY 10038
Robert Gula	Chief Financial Officer	33 Maiden Lane New York, NY 10038
Donald Epstein	Chief Administrative Officer	33 Maiden Lane New York, NY 10038
John R. Cuti	General Counsel and Corporate Secretary	33 Maiden Lane New York, NY 10038
Gary Bierfriend	President	33 Maiden Lane New York, NY 10038
Michael Zigrossi	Treasurer	33 Maiden Lane New York, NY 10038
Directors		
Mark C. Pappas	Director	33 Maiden Lane New York, NY 10038
Michael Marocco	Director	767 Fifth Ave. New York, NY 10153
Fred Assenheimer	Director	787 Seventh Avenue New York, NY 10019
William L. Collins	Director	101 E. 52nd St. New York, NY 10022
Michael N. Garin	Director	33 Maiden Lane- 7th floor New York, NY 10038
Nancy McKinstry	Director	Wolters Kluwer nv Apollolaan 153 1077 AS Amsterdam The Netherlands
Timothy R. Schantz	Director	1325 Avenue of the Americas New York, NY 10019

2005 AUG 17 PM 12:24

SECRETARY OF STATE
STATE OF IDAHO