

No. <b>C 145876</b>		<b>Due no later than Oct 31, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MORTGAGEIT, INC. SONJA K OLSEN 60 WALL STREET MAIL STOP NYC60-4006 NEW YORK NY 10005 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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	DWIGHT A SILVERA	60 WALL STREET	NEW YORK	NY	USA	10005
DIRECTOR	TIMOTHY PF CROWLEY	60 WALL STREET	NEW YORK	NY	USA	10005
PRESIDENT	PATRICK MCENERNEY	60 WALL STREET	NEW YORK	NY	USA	10005
SECRETARY	SONJA K OLSEN	60 WALL STREET MAIL STOP NYC60-4006	NEW YORK	NY	USA	10005
DIRECTOR	PATRICK MCENERNEY	60 WALL STREET	NEW YORK	NY	USA	10005
TREASURER	DWIGHT A SILVERA	60 WALL STREET	NEW YORK	NY	USA	10005
5. Organized Under the Laws of:  <b>NY C 145876</b>		6. Annual Report must be signed.* Signature: Sonja K. Olsen Name (type or print): Sonja K. Olsen Date: 09/09/2013 Title: Secretary				
Processed 09/09/2013		* Electronically provided signatures are accepted as original signatures.				