

No. C 143965	Due no later than May 31, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
	AEGIS MORTGAGE CORPORATION PAM WHITFORD 3250 BRIARPARK DR STE 400 HOUSTON, TX 77042	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
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Pres	Daniel J. Gilbert	3250 Briarpark Dr, Suite 400, Houston, TX 77042			
Sec	Michael C. Balog	3250 Briarpark Dr, Suite 400, Houston, TX 77042			

5. Organized Under the Laws of:

DELAWARE
C 143965

6.

Signature

Michael C. Balog

Date

3/12/08

Name (Typed or Printed)

MICHAEL C. BALOG

Title

SEC

Issued 03/03/2008

Do Not Tape or Staple

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