

No. C 143965	Due no later than May 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable AEGIS MORTGAGE CORPORATION PAM WHITFORD 3250 BRIARPARK DR STE 400 HOUSTON, TX 77042	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.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
		<u>City</u> <u>State</u> <u>Zip</u>
President	Craig J. Chapman	3250 Briarpark 4th Floor Houston, TX 77042
Secretary	Michael C. Balog	3250 Briarpark 4th Floor Houston, TX 77042
Treasurer	Eugene S. Putnam Jr.	3250 Briarpark 4th Floor Houston, TX 77042
Pres Production	Michael Massella	3250 Briarpark 4th Floor Houston, TX 77042
Director	Craig J. Chapman	3250 Briarpark 4th Floor Houston, TX 77042
Director	Mark A. Neporant	299 Park Ave New Yor, NY 10171
Director	Ronald Goldstein	299 Park Ave Floors 21-23 New York, NY 10171
Director	Hootan Yaghoobzadeh	299 Park Ave Floors 21-23 New York, NY 10171
Director	Calaus H. Lund	299 Park Ave Floors 21-23 New York, NY 10171
Director	Drew A. Tanzman	1100 Garden View Rd. #201 Encinitas, CA 92024
5. Organized Under the Laws of: DELAWARE C 143965		6. Signature <u>Michael C Balog</u> Date <u>3/22/07</u> Name (Typed or Printed) <u>Michael C. Balog</u> Title <u>EVP/Secretary</u>
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