

No. C 110178		Due no later than Apr 30, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SAXON MORTGAGE, INC. 4840 COX ROAD GLEN ALLEN VA 23060		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	KEVIN L RODMAN	1585 BROADWAY	NEW YORK	NY	USA	10036
DIRECTOR	DAVID L DILL	4708 MERCANTILE DR	FT WORTH	TX	USA	76137
SECRETARY	MATTHEW W GREY	4860 COX ROAD SUITE 300	GLEN ALLEN	VA	USA	23060
PRESIDENT	KEVIN L. ROADMAN	1585 BROADWAY	NEW YORK	NY	USA	10036
DIRECTOR	WESLEY G ISELEY	8001 IRVINE CENTER DRIVE	IRVINE	CA	USA	92618
5. Organized Under the Laws of: VIRGINIA C 110178		6. Annual Report must be signed.* Signature: MATTHEW W GREY Name (type or print): MATTHEW W GREY Date: 04/12/2007 Title: SECRETARY				
Processed 04/12/2007		* Electronically provided signatures are accepted as original signatures.				