

No. C 145876	Due no later than Oct 31, 2003 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address (Contact in the state of applicant) MORTGAGEIT, INC. 33 MAIDEN LN 6TH FL NEW YORK, NY 10013

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Mark C. Pappas	33 Maiden Lane	New York	NY	10038
Secretary, CEO	Doug W. Naidus	33 Maiden Lane	New York	NY	10038
CLO	Philip Kukafka	33 Maiden Lane	New York	NY	10038
COO	Larry Lewis	33 Maiden Lane	New York	NY	10038
Director	Michael Morocco	767 Fifth Avenue	New York	NY	10153
Director	Fred Assenheimer	1325 Avenue of the Americas 8th Fl	New York	NY	10055

5. Organized Under the Laws of: NEW YORK C 145876	6. Signature  Name (Typed or Printed) Larry P. Lewis Date 11/14/2003 Title COO
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Issued 11/12/2003

Do Not Tape or Staple

Fold, seal and mail this portion