

No. C 145876

Due no later than October 31, 2004
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MORTGAGEIT, INC.
33 MAIDEN LN 6TH FL
NEW YORK, NY 10013

2. Registered Agent and Office **NO PO BOX**

RECORD SEARCH
5527 KENDALL ST
BOISE, ID 83706

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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>
	please see attached.				

5. Organized Under the Laws of:

NEW YORK
C 145876

6.

Signature

Name (Type or Printed)


Larry Lewis

Date

Title

COO

Issued 08/02/2004

Do Not Tape or Staple

20041001715

MortgageIT, Inc.
Officers/Directors

<u>Name</u>	<u>Title</u>	<u>Director</u>	<u>Business Address</u>
Doug W. Naidus	CEO/Chairman of Board	Yes	33 Maiden LN 6 th FL New York NY 10038
Mark C. Pappas	President/Retail Division	Yes	33 Maiden LN 6 th FL New York, NY 10038
Michael Marocco	Director	Yes	767 Fifth Ave. New York, NY 10153
Fred Assenheimer	Director	Yes	787 Seventh Avenue New York, NY 10019
Donald Epstein	Chief Financial Officer	No	33 Maiden LN 6 th FL New York, NY 10038
John R. Cuti	General Counsel and Corporate Secretary	No	33 Maiden LN 6 th FL New York, NY 10038
Larry Lewis	Chief Operating Officer	No	33 Maiden LN 6 th FL New York, NY 10038

8/24/04