

No. C 143965		Due no later than May 31, 2006		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AEGIS MORTGAGE CORPORATION PAM WHITFORD 3250 BRIARPARK DR STE 400 HOUSTON TX 77042		CT CORPORATION SYSTEM 300 N 6TH ST 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
PRESIDENT	D. RICHARD THOMPSON	3250 BRIARPARK, SUITE 400	HOUSTON	TX	USA	77042
SECRETARY	MICHAEL C BALOG	3250 BRIARPARK, SUITE 400	HOUSTON	TX	USA	77042
DIRECTOR	D. RICHARD THOMPSON	3250 BRIARPARK, SUITE 400	HOUSTON	TX	USA	77042
DIRECTOR	MARK A NEPORANT	299 PARK AVENUE FLOORS 21-23	NEW YORK	NY	USA	10171
DIRECTOR	SETH P PLATTUS	299 PARK AVENUE FLOORS 21-23	NEW YORK	NY	USA	10171
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DELAWARE C 143965		Signature: Michael C. Balog		Date: 04/12/2006		
		Name (type or print): Michael C. Balog		Title: EVP/Secretary		
Processed 04/12/2006		* Electronically provided signatures are accepted as original signatures.				