

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | SAXON MORTGAGE, INC. |
| Company ID | 0337223.09.99999 |
| Date Filed | 6/9/2008 12:14:05 PM |
| Fee | \$15.00 |

Principal Office

4840 COX ROAD
GLEN ALLEN, VA 23060

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|--------------------|---|
| President | WESLEY G ISELEY | 8001 IRVINE CENTER DR - STE 170 & 800 IRVINE CA, 92618 |
| Secretary | MATTHEW W GREY | 4860 COX ROAD, SUITE 300, GLEN ALLEN, VA 23060 |
| Treasurer | JENNIFER SEBASTIAN | 4860 COX ROAD, SUITE 300, GLEN ALLEN, VA 23060 |
| Vice President | DAVID L DILL | 4708 MERCANTILE DRIVE, FT. WORTH, TX 76137 |

Directors

| | | |
|----------|-----------------|---|
| Director | DAVID L DILL | 4708 MERCANTILE DRIVE, FT. WORTH, TX 76137 |
| Director | WESLEY G ISELEY | 8001 IRVINE CENTER DR - STE 170 & 800 IRVINE CA, 92618 |

Signatures

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|------------------|----------------|
| Signature | MATTHEW W GREY |
| Title | SECRETARY |