

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMSTAR MORTGAGE CORPORATION
Company ID 0574653.09.99999
Date Filed 4/25/2006 11:00:59 AM
Fee \$15.00

Principal Office

10851 SCARSDALE BLVD
SUITE 800
HOUSTON, TX 77089

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Howard M Wayland Jr.	10851 Scarsdale Blvd., # 800, Houston, TX 77089
Secretary	Robert B Carter	10851 Scarsdale Blvd., # 800, Houston, TX 77089

Directors

Director	Howard M Wayland	10851 Scarsdale Blvd., # 800, Houston, TX 77089
----------	------------------	---

Signatures

Signature Howard Wayland Jr.
Title President and CEO