



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000096248		2. Name of Corporation NOVA STAR MORTGAGE, INC			
3. Street Address Principal Business Office (address change) 2114 CENTRAL STREET, SUITE 600		City KANSAS CITY		State MO	Zip 64108
4. Business Phone No. 816-237-7000		5. State of Incorporation VIRGINIA			
6. Brief Description of the Character of Business Conducted in Rhode Island Purchase closed loans from lenders and originate loans in its own name sourced through nationwide network of mortgage brokers.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name W. LANCE ANDERSON			Vice President Name RODNEY E. SCHWATKEN		
Street Address 2114 CENTRAL STREET, SUITE 600			Street Address 2114 CENTRAL STREET, SUITE 600		
City KANSAS CITY	State MO	Zip 64108	City KANSAS CITY	State MO	Zip 64108
Secretary Name RODNEY E. SCHWATKEN			Treasurer Name RODNEY E. SCHWATKEN		
Street Address 2114 CENTRAL STREET, SUITE 600			Street Address 2114 CENTRAL STREET, SUITE 600		
City KANSAS CITY	State MO	Zip 64108	City KANSAS CITY	State MO	Zip 64108
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name W. Lance Anderson			Director Name		
Street Address 2114 CENTRAL STREET, SUITE 600			Street Address		
City KANSAS CITY	State MO	Zip 64108	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 5000 Common Share 21 PAR			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value
			2500	COMMON	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	1-30-09
Check No.	111178
By:	MNE
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature	Date
RODNEY E. SCHWATKEN	
Print or Type Name	
CHIEF FINANCIAL OFFICER	
Title	

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**Corporate ID: 000096248**

**Name of Corporation: NovaStar Mortgage, Inc.**

### Section 7 – Additional Names and Addresses of the Officers

Officer Name	Title	Officer Address
Rodney E. Schwatken	Chief Financial Officer	2114 Central Street, Suite 600, Kansas City, MO 64108
Michael L. Bamberg	Senior Vice President	2114 Central Street, Suite 600, Kansas City, MO 64108
Stephen M. Haslam	Senior Vice President	2114 Central Street, Suite 600, Kansas City, MO 64108
John A. Holtman	Vice Present and Assistant Secretary	2114 Central Street, Suite 600, Kansas City, MO 64108
Wenhui Fang	Vice President	2114 Central Street2114 Central Street, Suite 600, Kansas City, MO 64108
David L. Farris	Vice President	2114 Central Street2114 Central Street, Suite 600, Kansas City, MO 64108
Mathew R. Kaltenrieder	Vice President	2114 Central Street, Suite 600, Kansas City, MO 64108
David R. Price	Vice President	2114 Central Street, Suite 600, Kansas City, MO 64108

**FILED**

**JAN 30 2009**

By MNC

CH # 111178

ID # 96248