

No C 106513

**Due no later than May 31, 2003
Annual Report Form**

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

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

1. Mailing Address. Correct in this box if applicable

CHERRY CREEK MORTGAGE CO., INC.
PHILIP J TEIGEN
3300 E 1ST AVE STE 460

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

DENVER, CO 80203

3. New Registered Agent Signature

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

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>
President & Director	Jeffrey S. May	7600 E. Orchard Rd., #250-N	Greenwood Village, CO		80111
Exec. VP & Director	William L. Armstrong, III,	Same Address			
Director	William L. Armstrong	1620 Broadway, Suite 780,	Denver, CO		80202
Secretary	Philip J. Teigen,	7600 E. Orchard Rd., #250-N	Greenwood Village, CO		80111

C 106513

5. Organized Under the Laws of:

COLORADO
C 106513

6.

Signature

Name (Typed or Printed)

Philip J. Teigen

Date

5/30/2003

Title

Vice Pres, General
Counsel & Secretary