


| No. C 106513 | Due no later than May 31, 2007 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable CHERRY CREEK MORTGAGE CO., INC. PHILIP J TEIGEN 7600 E ORCHARD RD STE 250-N GREENWOOD VILLAGE, CO 80111 | | CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres & Dir.</td> <td>Jeffrey S. May</td> <td>7600 E. Orchard Road, Suite 250N</td> <td>Greenwood Village, Co</td> <td></td> <td>80111</td> </tr> <tr> <td>Exec. VP & Director</td> <td>William L. Armstrong, III</td> <td>7600 E. Orchard Rd., #250N</td> <td>Greenwood Village, CO</td> <td></td> <td>80111</td> </tr> <tr> <td>Chairman & Director</td> <td>William L. Armstrong</td> <td>7600 E. Orchard Rd., #250N</td> <td>Greenwood Village, CO</td> <td></td> <td>80111</td> </tr> <tr> <td>V.P. Gen Counsel & Secretary</td> <td>Philip J. Teigen</td> <td>7600 E. Orchard Rd., #250N</td> <td>Greenwood Village, CO</td> <td></td> <td>80111</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | Pres & Dir. | Jeffrey S. May | 7600 E. Orchard Road, Suite 250N | Greenwood Village, Co | | 80111 | Exec. VP & Director | William L. Armstrong, III | 7600 E. Orchard Rd., #250N | Greenwood Village, CO | | 80111 | Chairman & Director | William L. Armstrong | 7600 E. Orchard Rd., #250N | Greenwood Village, CO | | 80111 | V.P. Gen Counsel & Secretary | Philip J. Teigen | 7600 E. Orchard Rd., #250N | Greenwood Village, CO | | 80111 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Pres & Dir. | Jeffrey S. May | 7600 E. Orchard Road, Suite 250N | Greenwood Village, Co | | 80111 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Exec. VP & Director | William L. Armstrong, III | 7600 E. Orchard Rd., #250N | Greenwood Village, CO | | 80111 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chairman & Director | William L. Armstrong | 7600 E. Orchard Rd., #250N | Greenwood Village, CO | | 80111 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| V.P. Gen Counsel & Secretary | Philip J. Teigen | 7600 E. Orchard Rd., #250N | Greenwood Village, CO | | 80111 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: COLORADO C 106513 | | 6. Signature  Date <u>3/14/07</u> Name (Typed or Printed) <u>Jeffrey S. May</u> Title <u>President & CEO</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Issued 03/01/2007

Do Not Tape or Staple

200705001594