

No. C 106513

Due no later than May 31, 2007
Annual Report Form

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

2. Registered Agent and Office NO PO BOX

C T 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.

<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

Name (Typed or Printed) Jeffrey S. May

Date

3/14/07

Title President & CEO