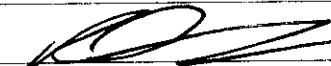
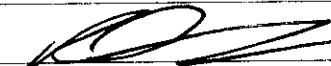
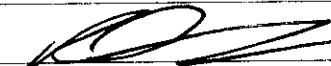


No. C 151023	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUMMIT MORTGAGE CORPORATION 605 N HWY 169 STE 700 PLYMOUTH, MN 55441		3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert L. Carter	605 N Hwy 169 Ste 700	Plymouth	MN	55441
Secretary	Diana J. Clarke-Carter	605 N Hwy 169, Ste 700	Plymouth	MN	55441
Director	Robert L. Carter	605 N Hwy 169 Ste 700	Plymouth	MN	55441
Director	Diana J. Clarke-Carter	605 N Hwy 169 Ste 700	Plymouth	MN	55441

5. Organized Under the Laws of: MINNESOTA C 151023	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>7/15/04</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Robert L. Carter</u> </td> <td> Title <u>President</u> </td> </tr> </table>	Signature 	Date <u>7/15/04</u>	Name (Typed or Printed) <u>Robert L. Carter</u>	Title <u>President</u>
Signature 	Date <u>7/15/04</u>				
Name (Typed or Printed) <u>Robert L. Carter</u>	Title <u>President</u>				