

No. <b>C 106513</b>		<b>Due no later than May 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		CHERRY CREEK MORTGAGE CO., INC. PHILIP J TEIGEN 7600 E ORCHARD RD STE 250-N GREENWOOD VILLAGE CO 80111					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	WILLIAM L. ARMSTRONG	8787 W. ALAMEDA AVENUE	LAKEWOOD	CO	USA	80226	
PRESIDENT	JEFFREY S. MAY	7600 E. ORCHARD ROAD SUITE 250N	GREENWOOD VILLAGE	CO	USA	80111	
TREASURER	WILLIAM L. ARMSTRONG III	7600 E. ORCHARD ROAD SUITE 350N	GREENWOOD VILLAGE	CO	USA	80111	
SECRETARY	PHILIP J. TEIGEN	7600 E. ORCHARD ROAD SUITE 250N	GREENWOOD VILLAGE	CO	USA	80111	
DIRECTOR	JEFFREY S. MAY	7600 E. ORCHARD ROAD SUITE 250N	GREENWOOD VILLAGE	CO	USA	80111	
DIRECTOR	WILLIAM L. ARMSTRONG, III	7600 E. ORCHARD ROAD SUITE 350N	GREENWOOD VILLAGE	CO	USA	80111	
5. Organized Under the Laws of: <b>CO</b> <b>C 106513</b>		6. Annual Report must be signed.* Signature: Philip J. Teigen Name (type or print): Philip J. Teigen		Date: 05/08/2009 Title: VP, General Counsel & Secretar			
Processed 05/08/2009		* Electronically provided signatures are accepted as original signatures.					