

No. C 159671		Due no later than Mar 31, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CIMARRON MORTGAGE COMPANY MARY YORK 6311 RIDGEWOOD RD STE 400W JACKSON MS 39211		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
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
PRESIDENT	PAUL J SALVO	6311 RIDGEWOOD ROAD, SUITE 400	JACKSON	MS	USA	39211
SECRETARY	MARY M YORK	6311 RIDGEWOOD ROAD, SUITE 400	JACKSON	MS	USA	39211
DIRECTOR	PAUL J SALVO	6311 RIDGEWOOD ROAD, STE 400W	JACKSON	MS	USA	39211
DIRECTOR	HUGH C BAILEY	P O BOX 2810	MADISON	MS	USA	39130
DIRECTOR	RODERICK A MOORE	P O BOX 1800	RIDGELAND	MS	USA	39157
DIRECTOR	MICHAEL T MCREE	P O BOX 2840	JACKSON	MS	USA	39207
5. Organized Under the Laws of: MS C 159671		6. Annual Report must be signed.* Signature: Mary York Name (type or print): Mary York Date: 03/30/2009 Title: Secretary/Treasurer				
Processed 03/30/2009		* Electronically provided signatures are accepted as original signatures.				