

No. C 106513		Due no later than May 31, 2013		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. CHERRY CREEK MORTGAGE CO., INC. PATTI L MCKIM 7600 E ORCHARD RD STE 250-N GREENWOOD VILLAGE CO 80111 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	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	
DIRECTOR	JEFFREY S. MAY	7600 E. ORCHARD ROAD SUITE 250N	GREENWOOD VILLAGE	CO	USA	80111	
SECRETARY	JOHN K. CARSON	7600 E. ORCHARD ROAD SUITE 250N	GREENWOOD VILLAGE	CO	USA	80111	
VICE PRESIDENT	JANICE K ZAPAPAS	7600 E. ORCHARD ROAD SUITE 250N	GREENWOOD VILLAGE	CO	USA	80111	
DIRECTOR	WILLIAM L. ARMSTRONG	8787 WEST ALAMEDA AVENUE	LAKEWOOD	CO	USA	80226	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
CO C 106513		Signature: John K. Carson		Date: 04/25/2013			
		Name (type or print): John K. Carson		Title: VP, Chief Legal & Compliance O			
Processed 04/25/2013		* Electronically provided signatures are accepted as original signatures.					