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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------------------------------------------------------------------------|---------|-------------|
| No. <b>C 151023</b>                                                                                                                                    |                        | Due no later than Sep 30, 2015                                                                                                                            |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>                           |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                        | <b>1. Mailing Address: Correct in this box if needed.</b><br>SUMMIT MORTGAGE CORPORATION<br>DAN SANDBERG<br>13355 10TH AVE N STE 100<br>PLYMOUTH MN 55441 |          | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713 |         |             |
|                                                                                                                                                        |                        |                                                                                                                                                           |          | 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 |
| VICE PRESIDENT                                                                                                                                         | STEPHEN BROWN          | 13355 10TH AVE N, SUITE 100                                                                                                                               | PLYMOUTH | MN                                                                           | USA     | 55441       |
| VICE PRESIDENT                                                                                                                                         | DIANE HENSON           | 13355 10TH AVE N, SUITE 100                                                                                                                               | PLYMOUTH | MN                                                                           | USA     | 55441       |
| VICE PRESIDENT                                                                                                                                         | LARRY HENSON           | 13355 10TH AVE N, SUITE 100                                                                                                                               | PLYMOUTH | MN                                                                           | USA     | 55441       |
| DIRECTOR                                                                                                                                               | ROBERT L CARTER        | 13355 10TH AVE N, SUITE 100                                                                                                                               | PLYMOUTH | MN                                                                           | USA     | 55441       |
| PRESIDENT                                                                                                                                              | ROBERT L CARTER        | 13355 10TH AVE N, SUITE 100                                                                                                                               | PLYMOUTH | MN                                                                           | USA     | 55441       |
| DIRECTOR                                                                                                                                               | DIANA J. CLARKE-CARTER | 13355 10TH AVE N, SUITE 100                                                                                                                               | PLYMOUTH | MN                                                                           | USA     | 55441       |
| SECRETARY                                                                                                                                              | DIANA J. CLARKE-CARTER | 13355 10TH AVE N, SUITE 100                                                                                                                               | PLYMOUTH | MN                                                                           | USA     | 55441       |
| TREASURER                                                                                                                                              | DIANA J CLARKE-CARTER  | 13355 10TH AVE N, SUITE 100                                                                                                                               | PLYMOUTH | MN                                                                           | USA     | 55441       |
| 5. Organized Under the Laws of:<br><b>MN<br/>C 151023</b>                                                                                              |                        | 6. Annual Report must be signed.*<br>Signature: Dan Sandberg<br>Name (type or print): Dan Sandberg<br>Date: 09/10/2015<br>Title: Licensing Specialist     |          |                                                                              |         |             |
| Processed 09/10/2015                                                                                                                                   |                        | * Electronically provided signatures are accepted as original signatures.                                                                                 |          |                                                                              |         |             |