

No. **C 106513****Due no later than May 31, 2001
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CHERRY CREEK MORTGAGE CO., INC.
RITA EHRLMAN
1700 LINCOLN ST STE 4100C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

DENVER, CO 80203

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & Director	Jeffrey S. May	3300 E. 1st Ave., #460	Denver	CO	80206
V.P., Treas. & Director	William L. Armstrong III	3300 E. 1st Ave.	Denver	CO	80206
V.P., Gen. Counsel & Sec.	Philip J. Teigen	3300 E. 1st Ave., #460	Denver	CO	80206
Director	William L. Armstrong	1625 Broadway, #780	Denver	CO	80202

5. Organized Under the Laws of:

COLORADO
C 106513

6.

Signature

Name (Typed or Printed)

Philip J. Teigen

Date

Title:

~~XXXX~~

5/30/2001

V.P., General

Counsel & Secretary