

No. C 106513	Due no later than May 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA																														
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CHERRY CREEK MORTGAGE CO., INC. PHILIP J TEIGEN 7600 E ORCHARD RD STE 250-N GREENWOOD VILLAGE, CO 80111	3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres. & Dir.</td> <td>Jeffrey S. May</td> <td>7600 E. Orchard Rd. #250N</td> <td>Greenwood Village,</td> <td>CO</td> <td>80111</td> </tr> <tr> <td>Treasurer & Dir.</td> <td>William L. Armstrong, III</td> <td>8006 E. Arapahoe Rd., #</td> <td>150 Centennial,</td> <td>CO</td> <td>80112</td> </tr> <tr> <td>Chairman & Dir.</td> <td>William L. Armstrong</td> <td>8787 W. Alameda Ave.</td> <td>Lakewood,</td> <td>CO</td> <td>80226</td> </tr> <tr> <td>VP, General Counsel & Secretary</td> <td>Philip J. Teigen</td> <td>7600 E. Orchard Rd., Suite 250N</td> <td>Greenwood Village</td> <td>CO</td> <td>80111</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres. & Dir.	Jeffrey S. May	7600 E. Orchard Rd. #250N	Greenwood Village,	CO	80111	Treasurer & Dir.	William L. Armstrong, III	8006 E. Arapahoe Rd., #	150 Centennial,	CO	80112	Chairman & Dir.	William L. Armstrong	8787 W. Alameda Ave.	Lakewood,	CO	80226	VP, General Counsel & Secretary	Philip J. Teigen	7600 E. Orchard Rd., Suite 250N	Greenwood Village	CO	80111
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5. Organized Under the Laws of: COLORADO C 106513	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Signature </td> <td style="width: 20%;">Date 5-15-2008</td> </tr> <tr> <td>Name (Typed or Printed) Jeffrey S. May</td> <td>Title President & CEO</td> </tr> </table>		Signature 	Date 5-15-2008	Name (Typed or Printed) Jeffrey S. May	Title President & CEO																										
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