

No. C 106513 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CHERRY CREEK MORTGAGE CO., INC. PHILIP J TEIGEN 3300 E 1ST AVE STE 400 7600 E. Orchard Rd., Suite 250-N DENVER, CO 80203 Greenwood Village, CO 80111	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature
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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>
Pres. & Dir.	Jeffrey S. May	7600 E. Orchard Rd #250-N	Greenwood Village	CO	80111
Exec. VP & Director	William L. Armstrong, III	7600 E. Orchard Rd., #250-N	Greenwood Village	CO	80111
Chairman & Director	William L. Armstrong	7600 E. Orchard Rd., #250-N,	Greenwood Village,	CO	80111
V.P. Gen. Counsel & Sec.	Philip J. Teigen	7600 E. Orchard Rd., #250-N,	Greenwood Village,	CO	80111

5. Organized Under the Laws of: COLORADO C 106513	6.  Signature _____ Date <u>4/20/2004</u> Name (Typed or Printed) <u>Philip J. Teigen</u> Title <u>V.P., Gen. Counsel & Secretary</u>
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