

No. C 151023	Due no later than September 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX
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		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
	SUMMIT MORTGAGE CORPORATION MELANIE TRIPLET 605 N HWY 169 STE 700 PLYMOUTH, MN 55441		

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

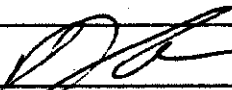
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Robert L. Carter	605 N. U.S. Hwy. 169 STE 700	Plymouth,	MN	55441
President	Robert L. Carter	605 N. U.S. Hwy. 169 STE 700	Plymouth,	MN	55441
Director	Diana J. Clarke-Carter	605 N. U.S. Hwy. 169 STE 700	Plymouth,	MN	55441
Secretary	Diana J. Clarke-Carter	605 N. U.S. Hwy. 169 STE 700	Plymouth,	MN	55441

5. Organized Under the Laws of:

MINNESOTA
C 151023

6.

Signature



Date

7-13-07

Name (Typed or Printed)

Robert L. Carter

Title

Director/Pres.