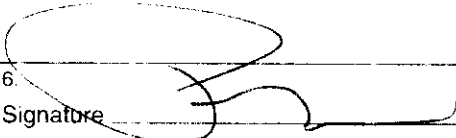


No. C 106513	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - 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. <u>New</u> Registered Agent Signature N/A

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres., CEO & Director	Jeffrey S. May	7600 E. Orchard Rd., Suite 250-N	Greenwood Vil.	CO	80111
Chairman & Director	William L. Armstrong	1625 Broadway, Suite 780	Denver	CO	80202
Vice Chairman & Director	William L. Armstrong, III	1625 Broadway, Suite 780	Denver	CO	80202
Secretary	Philip J. Teigen	7600 E. Orchard Rd., Suite 250-N	Greenwood Vil.	CO	80111

5. Organized Under the Laws of: COLORADO C 106513	6.  Signature _____ Date <u>5/25/2005</u> (Typed or Printed) Name <u>Philip J. Teigen</u> Title <u>V. P., General Counsel & Sec.</u>
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