


No. C 106513	Due no later than May 31, 2006 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.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
Pres. & Dir.	Jeffrey S. May	7600 E. Orchard Rd. Greenwood Village CO 80111
Exec. VP & Director	William L. Armstrong, III	7600 E. Orchard Rd. Greenwood Village, CO 80111
Chairman & Director	William L. Armstrong	1625 Broadway, Ste. 780, Denver, CO 80202
V.P. Gen Counsel & Sec.	Philip J. Teigen	7600 E. Orchard R., Greenwood Village CO. 80111
5. Organized Under the Laws of: <div style="text-align: center;"> COLORADO C 106513 </div>		6. <u>Signature</u>  <div style="display: flex; justify-content: space-between;"> <div> Name <small>(Typed or Printed)</small> <u>Philip J. Teigen</u> </div> <div> Date <u>5-1-06</u> Title <u>V.P. General Counsel & Secretary</u> </div> </div>