

No. C 146772 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 December 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box if applicable GMAC COMMERCIAL HOLDING CAPITAL COR 1801 CALIFORNIA ST STE 3700 DENVER, CO 80202	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 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>
President	David C. Smith	1801 California St., Ste. 3700	Denver	CO	80202
Secretary	David W. Grawemeyer	1801 California St., Ste. 3700	Denver	CO	80202
Director	David C. Smith	1801 California St., Ste. 3700	Denver	CO	80202
Director	Scot B. Barker	1801 California St., Ste. 3700	Denver	CO	80202
Director	Robert Feller	200 Witmer Road	Horsham	PA	19044
Director	David Creamer	200 Witmer Road	Horsham	PA	19044
Director	Charles E. Dunleavy, Jr.	200 Witmer Road	Horsham	PA	19044

5. Organized Under the Laws of: COLORADO C 146772	6 Signature <u><i>D. Cheung</i></u> Name (Typed or Printed) <u>David Cheung</u> Date <u>11-15-04</u> Title <u>Vice President</u>
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