

No. C 151023	Due no later than September 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX
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 SUMMIT MORTGAGE CORPORATION MELANIE TRIPLETT 605 N HWY 169 STE 700 PLYMOUTH, MN 55441	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature

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. Hwy 169 STE 700	Plymouth	MN	55441
President	Robert L. Carter	605 N. Hwy 169 STE 700	Plymouth	MN	55441
Director	Diana J. Clarke-Carter	605 N. Hwy 169 STE 700	Plymouth,	MN	55441
Secretary	Diana J. Clarke-Carter	605 N. Hwy 169 STE 700	Plymouth,	MN	55441

5. Organized Under the Laws of: MINNESOTA C 151023	6. Signature  Date <u>7-11-06</u> Name (Typed or Printed) <u>Robert L. Carter</u> Title <u>Director/Pres.</u>
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