

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005302

FILED
Feb 09, 2004
Secretary of State

Entity Name: MOUNTAIN PACIFIC MORTGAGE COMPANY

Current Principal Place of Business:

3333 SOUTH WADSWORTH BLVD., #D-210
LAKEWOOD, CO 80227

New Principal Place of Business:

3609 S. WADSWORTH BLVD.
SUITE 400
LAKEWOOD, CO 80235

Current Mailing Address:

3333 SOUTH WADSWORTH BLVD., #D-210
LAKEWOOD, CO 80227

New Mailing Address:

3609 SOUTH WADSWORTH BLVD.,
SUITE 400
LAKEWOOD, CO 80235

FEI Number: 84-1270124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HARDER, DAVID C
Address: 3333 SOUTH WADSWORTH BLVD., #D-210
City-St-Zip: LAKEWOOD, CO 80227

Title: VSTD () Delete
Name: HARDER, PATRICIA A
Address: 3333 SOUTH WADSWORTH BLVD., #D-210
City-St-Zip: LAKEWOOD, CO 80227

Title: SVP () Delete
Name: HARDER, DANIEL H
Address: 3333 SOUTH WADSWORTH BLVD., #D-210
City-St-Zip: LAKEWOOD, CO 80227

Title: V () Delete
Name: HARDER, TIMOTHY M
Address: 3333 SOUTH WADSWORTH BLVD., #D-210
City-St-Zip: LAKEWOOD, CO 80227

Title: VP () Delete
Name: GEORGE, STEVEN
Address: 3333 SOUTH WADSWORTH BLVD., #D-210
City-St-Zip: LAKEWOOD, CO 80227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HARDER, DAVID C
Address: 3609 SOUTH WADSWORTH BLVD., #400
City-St-Zip: LAKEWOOD, CO 80235

Title: VSTD (X) Change () Addition
Name: HARDER, PATRICIA A
Address: 3609 SOUTH WADSWORTH BLVD., #400
City-St-Zip: LAKEWOOD, CO 80235

Title: SVP (X) Change () Addition
Name: HARDER, DANIEL H
Address: 3609 SOUTH WADSWORTH BLVD., #400
City-St-Zip: LAKEWOOD, CO 80235

Title: VP (X) Change () Addition
Name: HARDER, TIMOTHY M
Address: 3609 SOUTH WADSWORTH BLVD., #400
City-St-Zip: LAKEWOOD, CO 80235

Title: VP (X) Change () Addition
Name: GEORGE, STEVEN K
Address: 3609 SOUTH WADSWORTH BLVD., #400
City-St-Zip: LAKEWOOD, CO 80235

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA A. HARDER

VP

02/09/2004

Electronic Signature of Signing Officer or Director

Date