2006 FOR PROFIT CORPORATION

ANNUAL REPORT

Aug 21, 2006 8:00 am Secretary of State DOCUMENT # F05000003607 08-21-2006 90003 002 ***158.75 TRIPLE CREEK ASSOCIATES, INC. Principal Place of Business Mailing Address 7730 E BELLEVIEW AVE. 7730 E BELLEVIEW AVE. 50025749 SUITE 200A SUITE 200A GREENWOOD VILLAGE, CO 80111 GREENWOOD VILLAGE, CO 80111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07312006 CR2E034 (11/05) 4. FEI Number 31-1749398 City & State City & State Applied For Not Applicable Zip Country : Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAHAM CHRISTIAN LOMBARDO, REEDIE Street Address (P.O. Box Number is Not Acceptable) % DISCOVERY OUTSOURCING, LLC 3165 N: ATLANTIC AVE. #A209 COCOA BEACH, FL 32931 LEMON TWIST LANE Zip Code 34786 WINDERMERE 8. 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. I am familiar with, and accept the obligations of registered agent. CHRISTIAN GRAHAM SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!! | FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE Delete TITLE ☐ Addition NAME EMELO, RANDY C NAME STRÉET ADDRESS 8872 EDINBURGH CIRCLE STREET ADDRESS HIGHLANDS RANCH, CO 80129 CITY-ST-7IP CITY-ST-7IP Delete TITLE TITI F ☐ Change Addition MCGEE, TOM JR. NAME 8819 GREENSBOROUGH PLACE STREET ADDRESS STREET ADDRESS HIGHLANDS RANCH, CO 80129 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME MCSPARRAN, M. KENT NAME STREET ADDRESS 855 E. WESTGLOW LANE STREET ADDRESS GREENWOOD VILLAGE, CO 80121 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUNN, JOHN B NAME NAME STREET ADDRESS 5521 S. HAWTHORNE CIRCLE STREET ADDRESS CITY-ST-ZIP GREENWOOD VILLAGE, CO 80121 CITY - ST- 7IP Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliermental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the executery or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

E OF SIGNING OF THE R OR

303.707, 8880

FILED



ATTACHMENT 50025747

August 14, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Triple Creek Associates, Inc. Ref. Number: F05000003607
Letter Number: 606A00047880

We did not receive notice that our annual report was due until July, 2006 which is after the due date, May 1, 2006. Therefore, we request that the late fee of \$400 be waived.

Tom C. McGee, Jr.

Vice President

Triple Creek Associates, Inc.

7730 E. Belleview Ave., Suite 200 A

Va C. le Com, S.

Greenwood Village, CO 80111