

No. C 118378	Due no later than February 28, 2005 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 CLC FUNDING CORP. 412 E PARKCENTER BLVD STE 300 BOISE, ID 83706		MATTHEW MOORE 412 E. PARKCENTER BLVD. #300 BOISE, ID 83706 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Randolph E. Brown</td> <td>1600 N. Pearl St.</td> <td>Dallas</td> <td>TX</td> <td></td> </tr> <tr> <td>Secretary</td> <td>Craig Christensen</td> <td>412 E. Parkcenter Blvd.</td> <td>Boise</td> <td>ID</td> <td></td> </tr> <tr> <td>Director</td> <td>Randy Nardone</td> <td>1251 Avenue of the Americas</td> <td>Ny, Ny</td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Matthew Moore</td> <td>412 E. Parkcenter Blvd.</td> <td>Boise</td> <td>ID</td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Randolph E. Brown	1600 N. Pearl St.	Dallas	TX		Secretary	Craig Christensen	412 E. Parkcenter Blvd.	Boise	ID		Director	Randy Nardone	1251 Avenue of the Americas	Ny, Ny			Director	Matthew Moore	412 E. Parkcenter Blvd.	Boise	ID	
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5. Organized Under the Laws of: DELAWARE C 118378	6. Signature <u>Matthew Moore</u> Date <u>12/16/04</u> Name (Typed or Printed) <u>Matthew Moore</u> Title <u>Exce. VP</u>																																