

No. C 125671	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		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																																
	LOVING CREEK FUNDING CORPORATION C/O TAX DEPT 150 E PIERCE RD ITASCA, IL 60143		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>Director</td> <td>Matthew Broad</td> <td>150 E. Pierce Rd</td> <td>Itasca</td> <td>IL</td> <td>60143</td> </tr> <tr> <td>President</td> <td>Matthew Broad</td> <td>150 E. Pierce Rd</td> <td>Itasca</td> <td>IL</td> <td>60143</td> </tr> <tr> <td>VP & Controller</td> <td>Phillip DePaul</td> <td>150 E. Pierce Rd</td> <td>Itasca</td> <td>IL</td> <td>60143</td> </tr> <tr> <td>DIR VP & Treasurer</td> <td>John S. Jennings</td> <td>150 E. Pierce Rd</td> <td>Itasca</td> <td>IL</td> <td>60143</td> </tr> <tr> <td>VP & Asst Treasurer</td> <td>Val P. Nielsen</td> <td>150 E. Pierce Rd</td> <td>Itasca</td> <td>IL</td> <td>60143</td> </tr> <tr> <td>VP & Secretary</td> <td>Susan Wagner -Fleming</td> <td>150 E. Pierce Rd</td> <td>Itasca</td> <td>IL</td> <td>60143</td> </tr> <tr> <td>Director</td> <td>George E Alvarez</td> <td>150 E Pierce Rd</td> <td>Itasca</td> <td>IL</td> <td>60143</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Director	Matthew Broad	150 E. Pierce Rd	Itasca	IL	60143	President	Matthew Broad	150 E. Pierce Rd	Itasca	IL	60143	VP & Controller	Phillip DePaul	150 E. Pierce Rd	Itasca	IL	60143	DIR VP & Treasurer	John S. Jennings	150 E. Pierce Rd	Itasca	IL	60143	VP & Asst Treasurer	Val P. Nielsen	150 E. Pierce Rd	Itasca	IL	60143	VP & Secretary	Susan Wagner -Fleming	150 E. Pierce Rd	Itasca	IL	60143	Director	George E Alvarez	150 E Pierce Rd	Itasca	IL	60143
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5. Organized Under the Laws of: DELAWARE C 125671		6. Signature <u>Val Nielsen</u> Date _____ Name (Typed or Printed) _____ Title _____																																																	

Issued 07/03/2006

Do Not Tape or Staple

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