

No. C 140225	Due no later than Aug 31, 2002		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	Annual Report Form		MARY PRIDMORE																			
	1. Mailing Address - Correct in this box, if applicable MERCY LOAN FUND 601 E 18TH AVE #150 DENVER, CO 80203		1512 12TH AVE RD NAMPA, ID 83686 6008																			
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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">SEE ATTACHED</td> </tr> <tr> <td colspan="6" style="text-align: center;">See Attached</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED						See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
SEE ATTACHED																						
See Attached																						
5. Organized Under the Laws of: COLORADO C 140225		6. Signature <u>Diane Leavesley</u> Date <u>6/17/02</u> Name <small>(Typed or Printed)</small> <u>Diane Leavesley</u> Title <u>President</u>																				

Issued 06/03/2002

Do Not Tape or Staple

594

MERCY LOAN FUND

Board of Directors and Corporate Officers

Name and Address	Title
Rodger Hara Prudential Huntoon Paige 9110 Nichols Avenue, #175 Englewood, CO 80112	Chair
Jane Harrington Colorado Housing and Finance Authority 317F Galena Frisco, CO 80443	Vice Chair
Carla Dartis David & Lucille Packard Foundation 300 2 nd Street, #200 Los Altos, CA 94022	Director
Charles Edson Nixon, Peabody, LLP 401 Ninth Street NW Washington, DC 20004	Director
Julie Gould, Vice President National Housing Impact Division Fannie Mae 3900 Wisconsin Avenue NW Washington, DC 20016-2892	Director
Deborah Saweuyer-Parks, President & CEO Homestead Capital 222 SW Columbia St., #200 Portland, OR 97201	Director
Ken Hoagland Community Capital Corporation 811 E. 17th Avenue Denver, CO 80218	Director
Charles Wehrwein Mercy Housing, Inc. 601 East 18 th Avenue, Suite 150 Denver, CO 80203	Director / Treasurer/ Secretary
Diane Leavesley Mercy Loan Fund 601 East 18 th Avenue, Suite 150 Denver, CO 80203	President
Patricia O'Roark Mercy Housing, Inc. 601 East 18 th Avenue, Suite 150 Denver, CO 80203	Vice President