No. C 125671   Due no later than September of Annual Report Form   CT CORPORATION SYSTEM   Annual Report Form   CT CORPORATION SYSTEM   300 N 6TH ST   800			2. Registered Agent and Office NO PO BOX
PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE  4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  Street or P.O. Address  Schedule Attached  5. Organized Under the Laws of: DELAWARE C 125671  Name Printed of Val Nielsen  1111 W JEFFERSON of PO BOX 50 BOISE, ID 83728  3. New Registere 79.  Aug 13 2004  Aug 13 2004  Signature X Val Nielsen The Sijstant Treas Name Printed of Val Nielsen 20040904233	Return to: SECRETARY OF STATE 700 WEST JEFFERSON	Mailing Address - Correct in this box, it epp  LOVING CREEK FUNDING CORPORATION  LOVING TAY DEPT  TO THE PROPERTY OF THE	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 83701
Schedule Attached  Schedule Attached  5. Organized Under the Laws of:  DELAWARE C 125671  DELAWARE Name  Signature Val Nielsen  The Sistant Treas Name  1. Typed or Val Nielsen  The Sistant Treas Name 20040904233	PO BOX 83720 BOISE, ID 83720-0080	1111 W JEFFERSON 31 PO BOX 50 BOISE, ID 83728	
5. Organized Under the Laws of:  DELAWARE C 125671  6. Signature Y Val Vielsen Name Printed)  Name Printed)  Val Nielsen The Sistant Treas 20040904233			ary and Directors.  State Zip
5. Organized Under the Laws of:  DELAWARE C 125671  6. Signature Y Val Val Val Date Name Printed)  Name Printed)  Name Printed)  Output Date The sistant Treas 20040904233		Schedule Attached	
5. Organized Under the Laws of:  DELAWARE C 125671  Signature V VOL V LASSISTANT Treas Name Printed)  Name Printed)  Signature V Val Nielsen 20040904233			
C 125671 Name Printed) Val 1/2 20040904233	5. Organized Under the Laws of:	Signature Y VOC Y VICE	Date
Do Not Tape of Staple	C 125671	Name Printed)  Do Not Tape or Staple	20040904233

P46282 01/20/04 LOVING CREEK FUNDING CORP. 82-0505377 1703

OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DIRECTORS

IRVING LITTMAN

OFFICE:

1111 W. JEFFERSON STREET BOISE, ID 83728

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GEORGE E. ALVAREZ

OFFICE:

09/18/1998 DIRECTOR

08/27/1998 DIRECTOR

RETIRED

DAVID G. GADDA

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83728

10/14/1999 DIRECTOR

P46282 01/20/04 LOVING CREEK FUNDING CORP. 82-0505377 1703 OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF

ELECTION OFFICERS

DAVID G. GADDA

08/27/1998 VICE PRESIDENT

08/27/1998 ASSISTANT SECRETARY

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83728

J. W. HOLLERAN

08/27/1998 PRESIDENT

OFFICE:

1111 W. JEFFERSON STREET

BOISE, IDAHO 83728

IRVING LITTMAN

08/27/1998 VICE PRESIDENT

08/27/1998 TREASURER

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83728

THOMAS E. CARLILE

08/27/1998 VICE PRESIDENT

08/27/1998 CONTROLLER

OFFICE:

1111 W. JEFFERSON STREET

P.O. BOX 50

BOISE, ID 83728

THEODORE CRUMLEY

08/27/1998 VICE PRESIDENT

OFFICE:

1111 W. JEFFERSON STREET

BOISE, IDAHO 83728

ROBERT M. MEEK

08/27/1998 VICE PRESIDENT

08/27/1998 ASSISTANT SECRETARY

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83728

VAL P. NIELSEN

04/30/1999 ASSISTANT TREASURER

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83728

KAREN E. GOWLAND

08/27/1998 SECRETARY

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83728