

No. C 140225		Due no later than Aug 31, 2009		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. MERCY LOAN FUND LAURIE GLASGOW-GILL 1999 BROADWAY STE 1000 DENVER CO 80203		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DOUGLAS WINN	332 MINNESOTA ST SUITE W-2062	ST. PAUL	MN	USA	55101
DIRECTOR	LINDA WERTHMAN	8380 COLESVILLE ROAD #300	SILVER SPRING	MD	USA	20910
DIRECTOR	CHARLES WEHRWEIN	7122 S OLIVE WAY	ENGLEWOOD	CO	USA	80012
DIRECTOR	KATY SEARS LINDBLAD	400 SIBLEY ST SUITE 300	ST. PAUL	MN	USA	55101
DIRECTOR	DARRELL HUBBARD	120 S RIVERSIDE PLAZA 15TH FLOOR	CHICAGO	IL	USA	60606
DIRECTOR	CHARLES EDSON	401 9TH STREET, NW	WASHINGTON	DC	USA	20004
DIRECTOR	DEBRA EAKIN	950 17TH STREET 5TH FLOOR	DENVER	CO	USA	80202
DIRECTOR	BRIAN SHUMAN	1999 BROADWAY SUITE 1000	DENVER	CO	USA	80202
DIRECTOR	GRACE BUCKLEY	1620 LITTLE RAVEN ST #601	DENVER	CO	USA	80202
DIRECTOR	MARK KORELL	6465 GREENWOOD PLAZA BLVD FLOOR 9	ENGLEWOOD	CO	USA	80111
TREASURER	SANDY MABEN	1999 BROADWAY SUITE 1000	DENVER	CO	USA	80202
PRESIDENT	WARREN HORVATH	1999 BROADWAY SUITE 1000	DENVER	CO	USA	80202
SECRETARY	LAURIE GLASGOW-GILL	1999 BROADWAY SUITE 1000	DENVER	CO	USA	80202
5. Organized Under the Laws of: CO C 140225		6. Annual Report must be signed.* Signature: Laurie Glasgow-Gill Name (type or print): Laurie Glasgow-Gill Date: 07/09/2009 Title: Secretary				
Processed 07/09/2009		* Electronically provided signatures are accepted as original signatures.				