

No. C 170240

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMERICAN LENDING NETWORK, INC.
1256 S STATE #201
OREM, UT 84097

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Michael A. Riley	1206 S. State #201	OREM	UT	84097
Exec VP	Stephanie Bevan	1206 S. State #201	OREM	UT	84097

5. Organized Under the Laws of:

UTAH
C 170240

6.

Signature

Date

Name (Typed or Printed)

Title

Michael A. Riley

11/10/08

Pres