

No. C 125671	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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 LOVING CREEK FUNDING CORPORATION C/O TAX DEPT 1441 W JEFFERSON ST <i>150 E. PIERCE RD.</i> PO BOX 50 <i>ITASCA, IL, 60143</i> BOISE, ID 83728		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.	MATTHEW R. BROAD	150 E. PIERCE ROAD	ITASCA IL 60143
DIRECTOR	THEODORE CRUMLEY	150 E. PIERCE ROAD	ITASCA IL 60143
SECRETARY	SUSAN WAGNER-FLEMING	150 E. PIERCE ROAD	ITASCA, IL. 60143
5. Organized Under the Laws of: DELAWARE C 125671		6. Signature <u>Val Nielsen</u> Date <u>9/26/05</u> Name (Typed or Printed) <u>VAL P NIELSEN</u> Title <u>VICE PRESIDENT</u>	

Issued 07/05/2005

Do Not Tape or Staple

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