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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 118378</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Feb 28, 2001</b><br><br><b>Annual Report Form</b><br><br>1. Mailing Address - Correct in this box, if applicable<br>CLC FUNDING CORP.<br>6100 Neil Road<br>412 E. PARKCENTER BLVD. #300<br>Suite 500<br>BOISE, ID 83706<br>Reno, NV 89511 | 2. Registered Agent and Office <b>NO PO BOX</b><br>WILLIAM C COLE<br>412 E. PARKCENTER BLVD. #300<br><br>BOISE, ID 83706<br><br>3. <u>New</u> 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> |
|--------------------|--------------------|-------------------------------|-------------|--------------|------------|
| President          | Randolph Brown     | 700 N. Pearl St.              | Dallas      | TX           | 75201      |
| Secretary          | L. Keith Blackwell | 700 N. Pearl St.              | Dallas      | TX           | 75201      |
| Director           | Peter Wachtell     | 456 N. Kimball Dr.            | Boise       | ID           | 83704      |
| Director           | Joe Langfield      | 877 Main St.                  | Boise       | ID           | 83702      |
| Director           | Matt Moore         | 412 E. ParkCenter             | Boise       | ID           | 83706      |
| Director           | John Prehn         | 490 E. Synnyridge Ct.         | Boise       | ID           | 83702      |
| Director           | William Cole       | 412 E. ParkCenter             | Boise       | ID           | 83706      |

5. Organized Under the Laws of:  
  

DELAWARE  
C 118378

6.
 

Signature   
  
 Name (Typed or Printed) William C. Cole

Date 1/28/01  
  
 Title: Assist. Secretary  
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