

No. <b>C 125671</b>		<b>Due no later than Sep 30, 2007</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  LOVING CREEK FUNDING CORPORATION DIANE COZZI C/O LEGAL DEPT. 263 SHUMAN BLVD. NAPERVILLE IL 60563		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	
PRESIDENT	MATTHEW R BROAD	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563	
SECRETARY	SUSAN WAGNER-FLEMING	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563	
5. Organized Under the Laws of:  <b>DE</b> <b>C 125671</b>		6. Annual Report must be signed.*  Signature: Susan Wagner-Fleming Name (type or print): Susan Wagner-Fleming					
		Date: 09/27/2007 Title: Vice President & Secretary					
Processed 09/27/2007		* Electronically provided signatures are accepted as original signatures.					