

No. C 125671		Due no later than Sep 30, 2007		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. 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			
				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: DE C 125671		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.					