

No. **C 140225****Due no later than August 31, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

MERCY LOAN FUND
1999 BROADWAY STE 1000
DENVER, CO 80203~~CORPORATION SERVICE COMPANY~~
~~1401 SHORELINE DRIVE STE 2~~ *
~~BOISE, ID 83702~~*Correct*
~~Mary Bridmore~~
~~577 W. Colchester Dr.~~
~~State ID 83616~~

3. New Registered Agent Signature

~~Our regis. agent has not changed.~~
~~Preprinted info. in #2 is incorrect.~~**NO FILING FEE IF**
RECEIVED BY DUE DATE

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	Diane Leavesley	1999 Broadway, Suite 1000, Denver, CO	80202		
Secretary	John McIntyre	1999 Broadway, Suite 1000, Denver, CO	80202		
Chair	Julie Gould	3900 Wisconsin Avenue NW, Washington, DC	20016-2892		
Vice Chair	Charles Edson	401 Ninth Street NW, Washington, DC	20004		
Director	Carla Dartis	300 2 nd Street, Los Altos, CA	94022		
Director	Janet Falk	1038 Howard Street, San Francisco, CA	94103		
Director	Charles Wehrwein	1999 Broadway, Suite 1000, Denver, CO	80202		

5. Organized Under the Laws of:

COLORADO
C 140225

6.

Signature

Diane Leavesley

Date

June 7, 2004

Name (Typed or Printed)

Diane Leavesley

Title

President