

No. <b>C 180220</b>		<b>Due no later than Sep 30, 2009</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>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  MICRO-LENDING, INC. MATT WILLIAMS PO BOX 936 REXBURG ID 83440 USA		MATT WILLIAMS 4171 EAST 176 NORTH RIGBY ID 83442			
				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	MATT WILLIAMS	4171 E 176 N	RIGBY	ID	USA	83442	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 180220</b>		Signature: matt Williams				Date: 08/05/2009	
		Name (type or print): matt Williams				Title: Ceo	
Processed 08/05/2009		* Electronically provided signatures are accepted as original signatures.					