

No. C 143418		Due no later than Apr 30, 2009		Annual Report Form		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		1. Mailing Address: Correct in this box if needed. EXECUTIVE LENDING GROUP, INC. JANICE R MARTIN PO BOX 837 PRIEST RIVER ID 83856		JOSHUA D MARTIN 818 W ALBENI ROAD PRIEST RIVER ID 83856		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	JOSHUA D MARTIN	818 ALBENI HWY PO BOX 837	PRIEST RIVER	ID	USA	83856	
5. Organized Under the Laws of: ID C 143418		6. Annual Report must be signed.* Signature: Janice Martin Name (type or print): Janice Martin Date: 05/12/2009 Title: Vice President					
Processed 05/12/2009		* Electronically provided signatures are accepted as original signatures.					