

No. C 179901		Due no later than Aug 31, 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. EXCEL PRIVATE LENDING, INC. MARK LUNDQUIST PO BOX 129 MERIDIAN ID 83680		MARY K DENTON 601 CLEAR CREEK DR MERIDIAN ID 83680			
						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	
SECRETARY	RICHARD E PIKE	P.O. BOX 129	MERIDIAN	ID	USA	83680	
PRESIDENT	MARK LUNDQUIST	P.O. BOX 129	MERIDIAN	ID	USA	83680	
5. Organized Under the Laws of: ID C 179901		6. Annual Report must be signed.* Signature: Mark Lundquist Name (type or print): Mark Lundquist					
		Date: 09/16/2009 Title: President					
Processed 09/16/2009		* Electronically provided signatures are accepted as original signatures.					