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| No. C 143418 | | Due no later than Apr 30, 2010 | | 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 R Martin Name (type or print): Janice R Martin Date: 02/11/2010 Title: Vice President | | | | | |
| Processed 02/11/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |