

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005057

FILED
Aug 18, 2004
Secretary of State

Entity Name: COMMUNITY LENDING, INCORPORATED

Current Principal Place of Business:

610 JARVIS DR., STE 200
MORGAN HILL, CA 95037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1990
MORGAN HILL, CA 95037

New Mailing Address:

610 JARVIS DRIVE
200
MORGAN HILL, CA 95037

FEI Number: 94-2673933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRY, WILLIAM D
Address: 610 JARVIS DR., STE 200
City-St-Zip: MORGAN HILL, CA 95037

Title: VP () Delete
Name: RIGG, BARBARA
Address: 610 JARVIS DR., STE 200
City-St-Zip: MORGAN HILL, CA 95037

Title: SVPS () Delete
Name: TOWNER, JANENE
Address: 610 JARVIS DR., STE 200
City-St-Zip: MORGAN HILL, CA 95037

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPS () Change (X) Addition
Name: CHRISTENSEN, ALLEN
Address: 610 JARVIS DRIVE, SUITE 200
City-St-Zip: MORGAN HILL, CA 95037

Title: SVPS () Change (X) Addition
Name: TYLER, GWENN
Address: 610 JARVIS DRIVE, SUITE 200
City-St-Zip: MORGAN HILL, CA 95037

Title: SVPS () Change (X) Addition
Name: JAYSON, STEBBINS A
Address: 610 JARVIS DRIVE, SUITE 200
City-St-Zip: MORGAN HILL, CA 95037

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANENE TOWNER

SVPS

08/18/2004

Electronic Signature of Signing Officer or Director

_____ Date

JOSEPH MAZZEI, ASST. VP/COMPLIANCE OFFIC
610 JARVIS DRIVE, SUITE 200
MORGAN HILL, CA 95037

THAI NGUYEN, SR. VP/CIO
610 JARVIS DRIVE, SUITE 200
MORGAN HILL, CA 95037