



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000130144

2. Name of Corporation Lenders Mutual Benefit Association

3. State of Incorporation

State: NE

4. Corporate Address in Rhode Island

No. and Street: N/A

City or Town: N/A State: RI Zip: 68114 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1212 N. 96TH STREET

City or Town: OMAHA State: NE Zip: 68114 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO ARRANGE PROTECTION FOR ITS MEMBERS AGAINST LIABILITY EXPOSURE
INCURRED IN CONNECTION WITH CERTAIN LOANS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|---|--|
| TREASURER | RONALD L. WHEELER | 1212 N.96TH STREET OMAHA, NE 68114 USA |
| SECRETARY | JEFFREY J. WANNING | 1212 N. 96TH STREET OMAHA, NE 68114 USA |
| VICE PRESIDENT | JAIME M. AMODEO | 1212 N. 96TH STREET OMAHA, NE 68114 USA |
| PRESIDENT | T. EDWARD KIZER | 1212 N. 96TH STREET OMAHA, NE 68114- USA |
| DIRECTOR | RICHARD T. KIZER | 1212 N. 96TH STREET OMAHA, NE 68114 USA |
| DIRECTOR | DENNIS P. HOGAN | 10050 REGENCY CIRCLE, SUITE 200 OMAHA, NE 68114 USA |
| DIRECTOR | WM. TATE FITZGERALD | AMERICAN NATIONAL BANK, 8990 WEST DODGE ROAD OMAHA, NE 68114-3383 USA |

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

NATIONAL REGISTERED AGENTS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 2 Day of May, 2012 at 1:17:22 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEFFREY J. WANNING
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07