

**DIVISION OF BANKING**

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**ANNUAL REPORT FORM**

Annual exempt lender reporting form for the year: \_\_\_\_\_

**LENDER INFORMATION**

Provide the name and contact information of the person completing this form.

Name: \_\_\_\_\_ Tel: (\_\_\_\_)\_\_\_\_ - \_\_\_\_\_

Email: \_\_\_\_\_

Address (include city, state, zip code):  
\_\_\_\_\_

**NON-RESIDENTIAL MORTGAGE LENDERS**

Provide the number of non-residential loans<sup>1</sup> originated, sold, or serviced in the preceding calendar year<sup>2</sup>.

Total number of non-residential loans originated, sold, or serviced in the preceding calendar year: \_\_\_\_\_

Provide the total balance of all non-residential mortgage loans originated, sold, or serviced in the preceding calendar year<sup>3</sup>.

Total balance of non-residential loans originated, sold, or serviced in the preceding calendar year: \_\_\_\_\_

**MONEY LENDERS**

Provide the number of loans<sup>4</sup> originated, sold, or serviced<sup>5</sup> in the preceding calendar year<sup>6</sup>.

Total number of loans originated, sold, or serviced in the preceding calendar year: \_\_\_\_\_

Provide the total balance<sup>7</sup> of all loans originated, sold, or serviced in the preceding calendar year<sup>8</sup>.

Total balance of loans originated, sold, or serviced in the preceding calendar year: \_\_\_\_\_

Signature of Above Named Lender: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

<sup>1</sup> Non-residential mortgage loans are those loans secured by a mortgage on real property in South Dakota that do not fall within the definition of Residential Mortgage Loans provided in SDCL 54-14-12(14).  
<sup>2</sup> This reporting obligation applies jointly to every entity in which a person has an equity interest, whether the loans are made by the person directly or through an entity in which the person holds an equity interest.  
<sup>3</sup> This reporting process is not intended to apply to loans made between family members.  
<sup>4</sup> Loans include any installment loan, single pay loan, or open-end loan which may be unsecured or secured by personal property as defined in SDCL 54-4-36(12).  
<sup>5</sup> This reporting obligation applies jointly to every entity in which a person has an equity interest, whether the loans are made by the person directly or through an entity in which the person holds an equity interest.  
<sup>6</sup> Do not include any loans reported in the previous section.  
<sup>7</sup> Do not include the balance of any loans reported in the previous section.  
<sup>8</sup> SDCL 54-4-36(2) excludes lending between family members and such loans do not need to be reported here.