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\(^1\) originated, sold, or serviced in the preceding calendar year\(^2\).

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\(^3\).

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

MONEY LENDERS

Provide the number of loans\(^4\) originated, sold, or serviced\(^5\) in the preceding calendar year\(^6\).

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

Provide the total balance\(^7\) of all loans originated, sold, or serviced in the preceding calendar year\(^8\).

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

Signature of Above Named Lender: _____________________________ Date:__/__/____

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\(^1\) 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).

\(^2\) 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 and equity interest.

\(^3\) This reporting process is not intended to apply to loans made between family members.

\(^4\) 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).

\(^5\) 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 and equity interest.

\(^6\) Do not include any loans reported in the previous section.

\(^7\) Do not include the balance of any loans reported in the previous section.

\(^8\) SDCL 54-4-36(2) excludes lending between family members and such loans do not need to be reported here.