

IDAHO 2019 ANNUAL REPORT
Complete this form ONLY for Idaho activity conducted in 2019

Due By May 31, 2020

Home/Main Office License # _____

Home/Main Office NMLS ID#: _____

Licensee Name: _____

Send the completed Annual Report Form to the Idaho Department of Finance at ICC.mail@finance.idaho.gov, fax #208-332-8099 or mail to PO Box 83720, Boise, Idaho 83720-0031.

Questions: Call 208-332-8002

Mortgage Lenders: Activity to be reported consists only of subordinate lien loans on a **primary residence located in Idaho.**

Consumer Purpose Lending-Lending made primarily for personal, family or household use to **Idaho residents.** _____

Mortgage Servicers: Activity to be reported consists of first party and third party mortgage servicing of **residential properties located in Idaho** regardless of occupancy type (owner, 2nd home, investment).

Student Loans: Activity to be reported consists of student loans made to, or first party or third party serviced for, Idaho residents.

1. TOTAL REGULATED CONSUMER LOANS MADE IN 2019:

\$\$\$ Dollar Amount

Number of Accounts

A. Secured by (do not include single payment Title Loans reported in Section 5 below)

Residential Real Property (subordinate lien only):

\$ _____

Other (car, boat, RV, furniture, etc.):

\$ _____

B. Unsecured (do not include Payday Loans reported in Section 4 below)

Credit Card, Other (signature, etc.):

\$ _____

Student Loans:

\$ _____

2. TOTAL REGULATED CONSUMER LOANS THAT, IN 2019, RESULTED IN:

\$\$\$ Dollar Amount

Number of Accounts

A. Repossession:

\$ _____

B. Foreclosure:

\$ _____

3. IDAHO LOANS SERVICED:

\$\$\$ Dollar Amount

Number of Accounts

A. Total **STUDENT LOANS** being serviced as of December 31, 2019 (regardless of loan originating firm)

\$ _____

B. Total **FIRST MORTGAGE** loans being serviced as of December 31, 2019 (regardless of loan originating firm)

\$ _____

C. Total **FIRST MORTGAGE** loans being serviced that were delinquent or in default as of December 31, 2019 (regardless of loan originating firm)

\$ _____

D. Total **SUBORDINATE LIEN MORTGAGE** loans being serviced as of December 31, 2019 (regardless of loan originating firm)

\$ _____

E. Total **SUBORDINATE LIEN MORTGAGE** loans being serviced that were delinquent or in default as of December 31, 2019 (regardless of loan originating firm)

\$ _____

4. SHORT-TERM PAYDAY LOANS* MADE IN 2019:	5. SHORT-TERM VEHICLE TITLE LOANS** MADE IN 2019:
•Total dollar amount loaned in 2019: \$ _____	•Total dollar amount loaned in 2019: \$ _____
•Total number of payday loans made in 2019: # _____	•Total number of initial 30-day title loans made in 2019: _____
•Smallest loan made: \$ _____	•Total number of loans refinanced/renewed in 2019: _____
•Largest loan made: \$ _____	•Smallest title loan made: \$ _____
•Current fee charged on \$100 loaned per 14-day period: \$ _____	•Largest title loan made: \$ _____
•Average loan term in days: _____	•Current finance charge on \$100 loaned per 30-day Period: \$ _____
•Number of loans renewed in 2019: _____	
•Number of returned NSF checks in 2019: _____	•Total number of vehicles repossessed in 2019: _____
•Total number of lawsuits filed against payday loan borrowers in 2019: _____	•Total number of vehicles sold after repossession in 2019: _____
•Total number of payday loans rescinded by next business day per Idaho Code §28-46-413(12): _____	•Total number of lawsuits filed against title loan borrowers in 2019: _____
•Total number of extended payment plans entered into in 2019: _____	•Total number of title loans rescinded by next business day per Idaho Code §28-46-506(2): _____
•Total number of extended payment plans successfully completed in 2019: _____	
* Short-term consumer loans of \$1,000 or less plus fees, secured by the borrower's personal check or the electronic equivalent.	** Consumer purpose loan of 30 days or less that is secured by a non-purchase money security interest in titled personal property and that is scheduled to be repaid in either a single installment or in multiple installments that are not fully amortized.

Certification of an owner, officer, partner or member: I HEREBY CERTIFY that the statements contained in this report or any attachments are true and correct, and represent the loan and/or servicing activity of the above-named lender for the period January 1, 2019, through December 31, 2019.

Signature: _____ Phone: _____
Printed Name: _____ Fax: _____
Title: _____ Date: _____
Email: _____