

PATRICIA R. PERKINS Director

REGULATED LENDER and PAYDAY LENDER ANNUAL REPORT FILING REQUIREMENTS for 2024 ACTIVITY

APPLIES TO LICENSEES with APPROVED LICENSES ON NMLS ONLY



The 2025 Regulated Lender and Payday Lender Annual Report filing period is currently in process for activity conducted in 2024. The Annual Report form may be found on the Department of Finance website at <u>www.finance.idaho.gov</u> in the <u>Consumer Lender Forms Section</u>. Please review the information carefully as some sections have changed. **Annual Report forms will <u>not</u> be mailed to licensees**. If you have any difficulty retrieving this form and instructions from the Department's website, please call: (208) 332-8002 option 5.

Licensees that do not have annual reports postmarked *and completed* by **May 31, 2025**, will be in violation of Idaho law (Idaho Code § 28-46-304 (2) and Idaho Code § 28-46-409 (2)), and the ability to renew their license(s) for 2026 during the annual renewal process beginning November 1, 2025, may be impacted.

Send the completed Annual Report Form to the Idaho Department of Finance at ICC.mail@finance.idaho.gov Forms should be saved as an Excel workbook file with the following naming convention of License Number, Licensee Name and Annual Report Designation. For example: RRL 1234 ABC Company Inc Annual Report

If you have any questions, please contact the Licensing Section of the Consumer Finance Bureau at (208) 332-8002 option 5 or via email at: <u>icc.mail@finance.idaho.gov</u>. Mail: PO Box 83720, Boise, Idaho 83720-0031.

<u>CONSUMER FINANCE BUREAU</u> P.O. Box 83720, Boise ID 83720-0031 Phone: (208) 332-8002 Fax: (208) 332-8099 <u>https://www.finance.idaho.gov</u>

PROTECTING THE INTEGRITY OF IDAHO FINANCIAL MARKETS