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| No. C 178704 | | Due no later than May 31, 2009 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. COEUR D' ALENE BANCORP, INC. ROB STEPHENS 912 NORTHWEST BLVD COEUR D ALENE ID 83814 | | MAX J FALLER 1052 W MILL AVE COEUR D'ALENE ID 83814 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | CRAIG TEDMON | 912 NORTHWEST BLVD. | COEUR D'ALENE | ID | USA | 83814 |
| DIRECTOR | CHARLES CLOCK | 912 NORTHWEST BLVD. | COEUR D'ALENE | ID | USA | 83814 |
| DIRECTOR | JOE HALEY | 912 NORTHWEST BLVD. | COEUR D'ALENE | ID | USA | 83814 |
| DIRECTOR | MARK KONTOS | 912 NORTHWEST BLVD. | COEUR D'ALENE | ID | USA | 83814 |
| DIRECTOR | C R NORDSTROM | 912 NORTHWEST BLVD. | COEUR D'ALENE | ID | USA | 83814 |
| DIRECTOR | BEN ROLPHE | 912 NORTHWEST BLVD. | COEUR D'ALENE | ID | USA | 83814 |
| DIRECTOR | JOHN SHOVIC | 912 NORTHWEST BLVD. | COEUR D'ALENE | ID | USA | 83814 |
| DIRECTOR | WAYNE SORENSEN | 912 NORTHWEST BLVD. | COEUR D'ALENE | ID | USA | 83814 |
| SECRETARY | ROB STEPHENS | 912 NORTHWEST BLVD. | COEUR D'ALENE | ID | USA | 83814 |
| PRESIDENT | MAX FALLER | 912 NORTHWEST BLVD. | COEUR D'ALENE | ID | USA | 83814 |
| 5. Organized Under the Laws of: ID C 178704 | | 6. Annual Report must be signed.* Signature: Rob Stephens Name (type or print): Rob Stephens Date: 06/08/2009 Title: Secretary | | | | |
| Processed 06/08/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |