

No. C 178704		Due no later than May 31, 2009 Annual Report Form		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		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.							