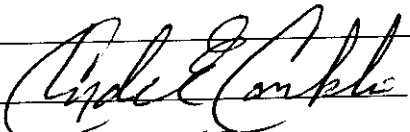


No. C 79767 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TRISTAR FINANCIAL CORPORATION CLYDE E CONKLIN P.O. 996 LEWISTON, ID 83501	2. Registered Agent and Office NO PO BOX CLYDE E CONKLIN 920 MAIN ST LEWISTON, ID 83501 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Director	Robert S. Coleman	714 Burrell	Lewiston	ID	83501
Vice Pres/Dir.	Clyde E. Conklin	920 Main Street	Lewiston	ID	83501
Sec/Director	Larry K. Moxley	920 Main Street	Lewiston	ID	83501
Director	James N. Marker	311 Stewart Drive	Lewiston	ID	83501
Director	William J. Larson	586 Silcott Rd	Clarkston	WA	99403
Director	K. John Young	9382 Clark View PL	Hayden Lake	ID	83835
Director	Russell H. Zenner	2496 Genesee-Juliaetta Rd	Genesee	ID	83832

5. Organized Under the Laws of: IDAHO C 79767	6. Signature  Date <u>8/14/01</u> Name (Typed or Printed) <u>Clyde E. Conklin</u> Title <u>CEO</u>
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