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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------|----------------------------|
| <b>No. C 1202</b>                                                                                                                                                      |                   | <b>Due no later than Aug 31, 2009</b><br><b>Annual Report Form</b>                                                                                                          |             | <b>2. Registered Agent and Address</b><br><b>(NO PO BOX)</b>       |                            |
| <b>Return to:</b><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br>D. L. EVANS BANK<br>MEREDITH HUNT<br>P. O. BOX 1188<br>BURLEY ID 83318                                         |             | JOHN V. EVANS, JR.<br>397 NORTH OVERLAND AVENUE<br>BURLEY ID 83318 |                            |
|                                                                                                                                                                        |                   |                                                                                                                                                                             |             | <b>3. New Registered Agent Signature:*</b>                         |                            |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and(optional) Treasurer.</b>                                                 |                   |                                                                                                                                                                             |             |                                                                    |                            |
| <b>Office Held</b>                                                                                                                                                     | <b>Name</b>       | <b>Street or PO Address</b>                                                                                                                                                 | <b>City</b> | <b>State</b>                                                       | <b>Country Postal Code</b> |
| PRESIDENT                                                                                                                                                              | JOHN V EVANS, JR. | P.O. BOX 1188 397 NORTH OVERLAND AVENUE                                                                                                                                     | BURLEY      | ID                                                                 | USA 83318                  |
| <b>5. Organized Under the Laws of:</b><br>ID<br><b>C 1202</b>                                                                                                          |                   | <b>6. Annual Report must be signed.*</b><br>Signature: John V. Evans, Jr.<br>Name (type or print): John V. Evans, Jr.<br>Date: 06/18/2009<br>Title: Chief Executive Officer |             |                                                                    |                            |
| Processed 06/18/2009      * Electronically provided signatures are accepted as original signatures.                                                                    |                   |                                                                                                                                                                             |             |                                                                    |                            |



09 JUN 19 AM 9:00

SECRETARY OF STATE  
STATE OF IDAHO

Secretary of State  
P.O. Box 83720  
Boise, ID 83720-0080

RE: Annual Report Form

Dear Secretary of State,

I did not get the complete list online for D.L. Evans Bank's Annual Report Form. It should be as follows:

## 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.

| Office Held | Name                     | Street or PO Address         | City              | State | Country | Postal Code |
|-------------|--------------------------|------------------------------|-------------------|-------|---------|-------------|
| DIRECTOR    | SUSAN DEE EVANS SCARLETT | 6444 N WILLAMETTE LANE       | PORTLAND          | OR    | USA     | 97203       |
| DIRECTOR    | DON S EVANS JR.          | 3941 DALHIA DRIVE            | ENGLEWOOD         | CO    | USA     | 80110       |
| DIRECTOR    | JOHN V EVANS JR.         | 218 CHURCHILL DRIVE          | BURLEY            | ID    | USA     | 83318       |
| DIRECTOR    | JOHN V EVANS SR.         | 216 CHURCHILL DRIVE          | BURLEY            | ID    | USA     | 83318       |
| DIRECTOR    | DON S EVANS SR           | 215 NORTH MAINMALA           | D CITY            | ID    | USA     | 83252       |
| DIRECTOR    | LARRY L EVANS            | 3152 N 24TH WAY              | BOISE             | ID    | USA     | 83702       |
| DIRECTOR    | PAULA D EVANS            | 6404 S DALLAS CT             | GREENWOOD VILLAGE | CO    | USA     | 80111       |
| DIRECTOR    | DAVID L EVANS IV         | 150 WEST 90 SOUTH            | MALAD CITY        | ID    | USA     | 83252       |
| DIRECTOR    | MARTHA E GILGEN          | 7000 MCMULLEN STREET         | BOISE             | ID    | USA     | 83709       |
| DIRECTOR    | GLEN R KUNAU             | 1941 MILLER AVE              | BURLEY            | ID    | USA     | 83318       |
| DIRECTOR    | JAMES J LYNCH            | PO BOX 790                   | BURLEY            | ID    | USA     | 83318       |
| DIRECTOR    | M DELELL EVANS           | 160 W VALLEY RD PO BOX 608   | HAGERMAN          | ID    | USA     | 83332       |
| DIRECTOR    | LEX H KUNAU              | 1418 EAST 16TH ST PO BOX 548 | BURLEY            | ID    | USA     | 83318       |

Thank you for making this correction.

Sincerely,

*John V. Evans, Jr.*

John V. Evans, Jr.  
Chief Executive Officer

JVEJ: mh