

No. C100101	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX J P SHAFFER 1507 G ST LEWISTON ID 83501
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct TWIN RIVER FINANCIAL CORP. J P SHAFFER PO BOX 1324 LEWISTON ID 83501		3. Organized Under the Laws of: ID C100101
* FIRST NOTICE *			
4. Corporations: Enter Names and Addresses of President, Secretary and Directors *also directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City - State Zip</u>
President *	Jody Servatius	3054 Clemans Road	Clarkston WA 99403
Secretary *	David Stegner	2624 Grandview Drive	Clarkston WA 99403
Chairman	John Vassar	1622 2nd Street	Lewiston, ID 83501
Directors	Jack Woods	1010 15th Avenue	Lewiston ID 83501
"	William Seehafer	PO Box 525	Clarkston WA 99403
"	Lynn Ausman	Rt. 3, Box 123	Asotin WA 99402
"	Mike Bell	314 Preston Drive	Lewiston ID 83501
"	Tom Turnbow	1539 Libby	Clarkston WA 99403
"	James C. Luper	615 Thiessen Road	Lewiston ID 83501
5. NATURE OF BUSINESS SECURITIES BUREAU Bank Holding Company		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Jody Servatius</i></u> Date July 22, 1996 Name (Type or Print) Jody Servatius Title President & CEO	

ISSUED: 07-06-1996

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