

No. C 119921		Due no later than Jun 30, 2008		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. BANK OF IDAHO HOLDING CO. WILLIAM F. RIGBY PO BOX 1487 IDAHO FALLS ID 83403		WILLIAM F RIGBY 151 N RIDGE STE 240 IDAHO FALLS ID 83403		
				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
TREASURER	JEFF MANSER	466 HIBISCUS	BOISE	ID	USA	83707
DIRECTOR	STEVEN E CARR	7115 S. HOLMES	IDAHO FALLS	ID	USA	83404
DIRECTOR	RALPH M HARTWELL	2644 PARKVIEW LANE	IDAHO FALLS	ID	USA	83402
DIRECTOR	WILLIAM F RIGBY	3004 WESTMORELAND CIRCLE	IDAHO FALLS	ID	USA	83402
PRESIDENT	WILLIAM F. RIGBY	3004 WESTMORELAND CIRCLE	IDAHO FALLS	ID	USA	83402
SECRETARY	RALPH M. HARTWELL	2644 PARKVIEW LANE	IDAHO FALLS	ID	USA	83404
DIRECTOR	HAROLD L LATIN	1365 MOJAVE	IDAHO FALLS	ID	USA	83404
DIRECTOR	FRED T THOMPSON, JR.	222 CHURCHILL DRIVE	BURLEY	ID	USA	83318
DIRECTOR	JOHN P RIGBY	5082 W. PARSONS DRIVE	HIDDEN SPRINGS	ID	USA	83714
DIRECTOR	EMMA L ATCHLEY	4054 E. 1300 N.	ASHTON	ID	USA	83420
DIRECTOR	RONALD R WARNECKE	2644 GALWAY CIRCLE	IDAHO FALLS	ID	USA	83404
DIRECTOR	PARK PRICE	1098 E. 25TH	IDAHO FALLS	ID	USA	83404
DIRECTOR	KENLON JOHNSON	2695 S. BOULEVARD	IDAHO FALLS	ID	USA	83404
5. Organized Under the Laws of: ID C 119921		6. Annual Report must be signed.* Signature: William F. Rigby Name (type or print): William F. Rigby Date: 04/09/2008 Title: Chairman & President				
Processed 04/09/2008		* Electronically provided signatures are accepted as original signatures.				