

No. C 156102		Due no later than Aug 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. IRWIN UNION BANK AND TRUST COMPANY HOPE ELLIOTT C/O IRWIN FINANCIAL CORP 500 WASHINGTON STREET COLUMBUS IN 47201		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
SECRETARY	MATTHEW SOUZA	500 WASHINGTON STREET	COLUMBUS	IN	USA	47201
DIRECTOR	MARITA ZURAITIS	500 WASHINGTON STREET	COLUMBUS	IN	USA	47201
DIRECTOR	MATTHEW SOUZA	500 WASHINGTON STREET	COLUMBUS	IN	USA	47201
DIRECTOR	LANCE ODDEN	500 WASHINGTON STREET	COLUMBUS	IN	USA	47201
DIRECTOR	DAYTON MOLENDORP	500 WASHINGTON STREET	COLUMBUS	IN	USA	47201
DIRECTOR	WILLIAM MILLER	500 WASHINGTON STREET	COLUMBUS	IN	USA	47201
DIRECTOR	JOHN MCGINTY	500 WASHINGTON STREET	COLUMBUS	IN	USA	47201
DIRECTOR	BRENDA LAUDERBACK	500 WASHINGTON STREET	COLUMBUS	IN	USA	47201
DIRECTOR	WILLIAM KLING	500 WASHINGTON STREET	COLUMBUS	IN	USA	47201
DIRECTOR	BRADLEY KIME	500 WASHINGTON STREET	COLUMBUS	IN	USA	47201
DIRECTOR	R. DAVID HOOVER	500 WASHINGTON STREET	COLUMBUS	IN	USA	47201
DIRECTOR	GREGORY EHLINGER	500 WASHINGTON STREET	COLUMBUS	IN	USA	47201
PRESIDENT	WILLIAM MILLER	500 WASHINGTON STREET	COLUMBUS	IN	USA	47201
DIRECTOR	SALLY DEAN	500 WASHINGTON STREET	COLUMBUS	IN	USA	47201
5. Organized Under the Laws of: IN C 156102		6. Annual Report must be signed.* Signature: Matthew Souza Name (type or print): Matthew Souza				
		Date: 07/03/2009 Title: Secretary				
Processed 07/03/2009		* Electronically provided signatures are accepted as original signatures.				