

No. C 2465	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX R BLAIR HAWKES 33 BANNOCK ST. MALAD CITY, ID 83252
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IRELAND BANK R BLAIR HAWKES P.O. BOX 186 MALAD CITY, ID 83252		3. <u>New</u> Registered Agent Signature

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>
President	R. Blair Hawkes	33 Bannock Street	Malad City	Idaho	83252
Corp. Sec.	Heidi Hubbard	33 Bannock Street	Malad City	Idaho	83252
Director	R. Blair Hawkes	33 Bannock Street	Malad City	Idaho	83252
Director	Randon W. Wilson	33 Bannock Street	Malad City	Idaho	83252
Director	Timothy P. Deeg	33 Bannock Street	Malad City	Idaho	83252
Director	David G. Jenkins	33 Bannock Street	Malad City	Idaho	83252
Director	Jeff Schutte	33 Bannock Street	Malad City	Idaho	83252
Director	Mary Jane Jenkins	33 Bannock Street	Malad City	Idaho	83252
Director	Randall E. Marshall	33 Bannock Street	Malad City	Idaho	83252
Director Emeritus	Jeanne N. Jenkins	33 Bannock Street	Malad City	Idaho	83252

5. Organized Under the Laws of: IDAHO C 2465	6. Signature Date <u>December 16, 2008</u> Name (Typed or Printed) <u>R. Blair Hawkes</u> Title <u>President/CEO</u>
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