

No. C 100101		Due no later than Nov 30, 2011		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. TWIN RIVER FINANCIAL CORP. MARNI BANN PO BOX 1324 LEWISTON ID 83501		MARNI BANN 1507 G ST LEWISTON ID 83501		
				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
DIRECTOR	RICK WASEM	1507 G STREET	LEWISTON	ID	USA	83501
DIRECTOR	TOM TURNBOW	1507 G STREET	LEWISTON	ID	USA	83501
DIRECTOR	DAVID STEGNER	1507 G STREET	LEWISTON	ID	USA	83501
DIRECTOR	MICHAEL ROONEY	1507 G STREET	LEWISTON	ID	USA	83501
DIRECTOR	JAMES C LUPER JR	1507 G STREET	LEWISTON	ID	USA	83501
DIRECTOR	BRADLEY CANNON	1507 G STREET	LEWISTON	ID	USA	83501
DIRECTOR	LYNN AUSMAN	1507 G STREET	LEWISTON	ID	USA	83501
DIRECTOR	JOHN VASSAR	1507 G STREET	LEWISTON	ID	USA	83501
SECRETARY	MARNI BANN	1507 G STREET	LEWISTON	ID	USA	83501
PRESIDENT	JODY J SERVATIUS	1507 G STREET	LEWISTON	ID	USA	83501
5. Organized Under the Laws of: ID C 100101		6. Annual Report must be signed.* Signature: Marni Bann Name (type or print): Marni Bann Date: 09/26/2011 Title: Corp Sec				
Processed 09/26/2011		* Electronically provided signatures are accepted as original signatures.				