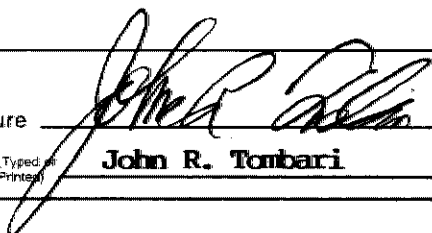


No. C 23717	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX AUGUST V. KLAUE C/O KAMIAH MILLS, BOX 6 KAMIAH ID 83536																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct FARMERS AND MERCHANTS BANK O JOHN R TOMBARI PO BOX 14917 OPPORTUNITY WA 99214	3. Organized Under the Laws of: WA C 23717																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																												
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Dir.</td> <td>John G. Layman</td> <td>601 S. Division</td> <td>Spokane</td> <td>WA</td> <td>99201</td> </tr> <tr> <td>Chairman</td> <td>August V. Klaue</td> <td>c/o Kamiah Mills</td> <td>Kamiah</td> <td>ID</td> <td>83536</td> </tr> <tr> <td>Vice Chairman</td> <td>David A. Klaue</td> <td>P.O. Box 11988</td> <td>Spokane</td> <td>WA</td> <td>99211</td> </tr> <tr> <td>Director</td> <td>John R. Layman</td> <td>601 S. Division</td> <td>Spokane</td> <td>WA</td> <td>99201</td> </tr> <tr> <td>Director</td> <td>Lawrence E. Peretti</td> <td>708 N. Argonne</td> <td>Spokane</td> <td>WA</td> <td>99212</td> </tr> <tr> <td>EVP/Director</td> <td>Richard E. Odegard</td> <td>P.O. Box 14917</td> <td>Spokane</td> <td>WA</td> <td>99214</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/Dir.	John G. Layman	601 S. Division	Spokane	WA	99201	Chairman	August V. Klaue	c/o Kamiah Mills	Kamiah	ID	83536	Vice Chairman	David A. Klaue	P.O. Box 11988	Spokane	WA	99211	Director	John R. Layman	601 S. Division	Spokane	WA	99201	Director	Lawrence E. Peretti	708 N. Argonne	Spokane	WA	99212	EVP/Director	Richard E. Odegard	P.O. Box 14917	Spokane	WA	99214		
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5. Signature of New Registered Agent	6.  Signature _____ Name (Typed or Printed) John R. Tombari Date 8/9/99 Title Sr. VP/Cashier																																											
ISSUED: 07-03-1999 9786																																												