

No. **C 156102**

**Due no later than August 31, 2005**

**Annual Report Form**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**1. Mailing Address - Correct in this box, if applicable**

IRWIN UNION BANK AND TRUST COMPANY  
12677 ALCOSTA BLVD STE 500  
SAN RAMON, CA 94583

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New 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>
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Please Refer to Attachment A.

5. Organized Under the Laws of:

INDIANA  
C 156102

6.

Signature

Name (Typed or Printed) Gary Iorfido

Date

7/21/05

Title

VP & Asst Sec'y

Home Equity Lending  
200508005708

Issued 06/01/2005

**Do Not Tape or Staple**

**IRWIN UNION BANK AND TRUST COMPANY  
BOARD OF DIRECTORS AND  
PRINCIPAL OFFICERS**

NAME	TITLE	BUSINESS ADDRESS
Gregory F. Ehlinger	Vice President and CFO	500 Washington Street Columbus, IN 47201
Thomas D. Washburn	Chairman	500 Washington Street Columbus, IN 47201
Sally A. Dean	Director	500 Washington Street Columbus, IN 47201
John C. McGinty, Jr.	Director	500 Washington Street Columbus, IN 47201
Lance R. Odden	Director	500 Washington Street Columbus, IN 47201
Elena Delgado	Senior Vice President-Home Equity Lending	12677 Alcosta Blvd., Suite 500 San Ramon, CA 94583
Matthew F. Souza	Secretary	500 Washington Street Columbus, IN 47201
Ellen Mufson	Assistant Secretary	500 Washington Street Columbus, IN 47201

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