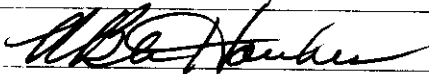


No. C 144997 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2004 Annual Report Form <div style="background-color: black; color: white; text-align: center; padding: 2px;">1 Mailing Address - Correct in this box, if applicable</div> IRELAND BANCORP FINANCIAL, INC. IRELAND BANCORP LTD 33 BANNOCK ST MALAD, ID 83252	2. Registered Agent and Office NO PO BOX IRELAND BANCORP LTD 33 BANNOCK ST MALAD, ID 83252 3. <u>New</u> Registered Agent Signature
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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>
Director	R. Blair Hawkes	33 Bannock Street	Malad City	Idaho	83252
Director	Jeanne Jenkins	33 Bannock Street	Malad City	Idaho	83252
Director	Randon W. Wilson	33 Bannock Street	Malad City	Idaho	83252

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 144997</div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> R. Blair Hawkes </div> <div style="width: 35%;"> Date 08/26/04 Title President/CEO </div> </div>
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