


No. C100101	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX MARNI BANN 1507 G ST LEWISTON ID 83501			
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 TWIN RIVER FINANCIAL CORP. PO BOX 1324 LEWISTON ID 83501	3. Organized Under the Laws of: ID C100101			
* FIRST NOTICE *					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
Office held	Name	Street or P.O. Address	City	State	Zip
President / CEO	Jody Servatius	1507 G Street	Lewiston	ID	83501
Chairman	John Vassar	1507 G Street	Lewiston	ID	83501
Secretary	David Stegner	1507 G Street	Lewiston	ID	83501
Directors	William Seehafer	1507 G Street	Lewiston	ID	83501
	Lynn Ausman	1507 G Street	Lewiston	ID	83501
	Mike Bell	1507 G Street	Lewiston	ID	83501
	Jim Luper Jr	1507 G Street	Lewiston	ID	83501
	Tom Turnbow	1507 G Street	Lewiston	ID	83501
	Rick Wasem	1507 G Street	Lewiston	ID	83501
5. Signature of New Registered Agent		6. <div style="margin-top: 20px;">  </div>			
		Signature _____ Date <u>7/19/99</u> Name (Typed or Printed) <u>Jody J Servatius</u> Title <u>President & CEO</u>			

ISSUED: 07-03-1999

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