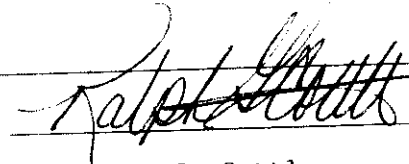


No. C 143151 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CITIZENS BANK HOLDING COMPANY RALPH G COTTLE PO BOX 1689 POCATELLO, ID 83204	2. Registered Agent and Office NO PO BOX RALPH G COTTLE 280 S ARTHUR POCATELLO, ID 83204 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>
President/CEO	Ralph G. Cottle	280 S. Arthur Ave.	Pocatello	ID	83204
Secretary	Kenneth E. Satterfield	1133 Call Creek Pl.	Pocatello	ID	83201
Chairman	James E. Lee	215 N. 9 th	Pocatello	ID	83201
1 st Vice Chair	Gary N. Blanchard	P. O. Box J	Pocatello	ID	83205
2 nd Vice Chair	Alan E. Stanek	1352 E. Lewis	Pocatello	ID	83201
 <u>Appointed Position (not voting Board Member):</u>					
Treasurer	Terrill R. Schwartz	280 S. Arthur Ave.	Pocatello	ID	83204

5. Organized Under the Laws of: IDAHO C 143151	6.  Signature _____ Date <u>Jan. 12, 2005</u> Name (typed or printed) <u>Ralph G. Cottle</u> Title <u>Pres./CEO</u>
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