

No. C 161400 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NUMERICA CREDIT UNION CINDY LEAVER PO BOX 6011 SPOKANE, WA 99217	2. Registered Agent and Office NO PO BOX APRIL SMITH 450 W BOSANKO COEUR D'ALENE, ID 83815 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President/CEO</td><td>Dennis Cutter</td><td>Po Box 4000</td><td>Spokane Valley</td><td>WA</td><td>99037</td></tr></tbody></table> see attached sheet for Directors			Office held	Name	Street or P.O. Address	City	State	Zip	President/CEO	Dennis Cutter	Po Box 4000	Spokane Valley	WA	99037
Office held	Name	Street or P.O. Address	City	State	Zip									
President/CEO	Dennis Cutter	Po Box 4000	Spokane Valley	WA	99037									
5. Organized Under the Laws of: WASHINGTON C 161400	6. Signature <i>Cynthia J. Leaver</i> Name (Typed or Printed) <u>Cynthia J. Leaver</u>		Date <u>5/28/08</u> Title <u>CEO</u> 200807003409											

Issued 05/02/2008

Do Not Tape or Staple

NUMERICA CREDIT UNION BOARD OF DIRECTORS

OFFICE HELD	NAME	ADDRESS	E-MAIL	TERM EXP.
Chairman of the Board	Dave Shriver	2230 W. Riverside # 201 Spokane, WA 99201 509-951-3244 (home)	dave@bdswnet.net	2010
Board Member	Douglas Boseth	144 S. Elm Road Post Falls, ID 83854 208-773-4701 (home) Spouse: Cathy	bosethd@hotmail.com	2009
Board Member	Scott Clark	1127 S. Mariam Spokane, WA 99206 509-951-5865 Spouse: Jodie	scott@scottclark.us	2009
Board Member	Robert Corcoran	6627 S. Meadow Street Spokane, WA 99224 509-468-2948 (home) Spouse: Wendy	sunstruck56@comcast.net	2010
Vice-Chairman Board	Joe Day	2421 E. Amy Chattaroy, WA 99003 509-238-6170 Spouse: Carol	None	2009
Secretary – Board	Marguerite Haverfield	2004 E. Marshall Spokane, WA 99207 509-534-4854	maggienh@comcast.net	2010
Board Member	Larry Lanning	3110 W. Trinity Avenue Spokane, WA 99208 509-467-1978 Spouse: Karen	lelanning@hotmail.com	2011
Board Member	Rudy Mueller	922 Idaho Street Wenatchee, WA 98801 509-662-3364 Spouse: Shirley	shwizr@gmail.com	2011
Board Member	Gretchen Hoy	309 N. Marguerite Spokane Valley, WA 99212 509-868-3113	hoyenv@msn.com	2011

5/30/2008