

No. **C 158463**

Due no later than January 31, 2006
Annual Report Form

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

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

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

MERRICK BANK CORPORATION
10705 S JORDAN GATEWAY - Suite 200
SOUTH JORDAN, UT 84095

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

**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.

Office held Name

Street or P.O. Address

City

State

Zip

see enclosed Exhibit "A"

5. Organized Under the Laws of:

UTAH
C 158463

6.

Signature

Date

Name

(Typed or
Printed)

Title

Brian W. Jones

Secretary

200601007343

Issued 11/01/2005

Do Not Tape or Staple

EXHIBIT "A"

Director	Address	Principal Occupation
David B. Watson	23 Inness Place Manhasset, New York	EVP Credit Card Servicing Company
Richard L. Urruta	1056 N. Murdock Pleasant Grove, Utah	President Merrick Bank
Robert A. Perro	14 Caumsett Farms Woodbury, New York	Investment Fund CFO
Julie L. Salinger	134 Plumtree Road Deerfield, Illinois	Retired Regulator
Hal Heaton	1441 North 1450 East Provo, Utah	Professor, BYU
Howard N. Wallick	489 Marlborough Brooklyn, New York	Real Estate Developer
Brian W. Jones	2764 E. Cobblemore Lane Sandy, Utah	SVP, General Counsel Secretary

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SECRETARY OF STATE
STATE OF IDAHO