

No. C 105247	Due no later than February 28, 2005 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HUBCO, INC. 2175 DIANE LANE POCATELLO, ID 83201		HARVEY J. JENSEN 2175 DIANE LANE POCATELLO, ID 83201 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Gayleen M. Jensen</td> <td>2175 Diana</td> <td>Pocatello,</td> <td>ID</td> <td>83201</td> </tr> <tr> <td>Sec.</td> <td>J'Nel S. Wright</td> <td>322 E. Eaglebrook Dr.</td> <td>Sandy,</td> <td>UT</td> <td>84070</td> </tr> <tr> <td>Dir.</td> <td>Harvey J. Jensen</td> <td>2175 Diana</td> <td>Pocatello,</td> <td>ID</td> <td>83201</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Gayleen M. Jensen	2175 Diana	Pocatello,	ID	83201	Sec.	J'Nel S. Wright	322 E. Eaglebrook Dr.	Sandy,	UT	84070	Dir.	Harvey J. Jensen	2175 Diana	Pocatello,	ID	83201
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5. Organized Under the Laws of: IDAHO C 105247		6. Signature <u>Gayleen M. Jensen</u> Date <u>1-3-05</u> Name (Type or Printed) <u>Gayleen M. Jensen</u> Title <u>Pres.</u>																									

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