

FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

SYRINGA BANCORP

FEB 15 PM 2:18

SECRETARY OF STATE
STATE OF IDAHO

The Articles of Incorporation of Syringa Bancorp are in their entirety as follows:

Article 1

NAME OF THE CORPORATION

The name of the corporation is Syringa Bancorp (the "**Corporation**").

Article 2

PURPOSES OF THE CORPORATION

The Corporation is organized for the purposes of conducting business as a bank holding company and conducting any and all other lawful activities.

Article 3

SHARES

3.1 Stock. The aggregate number of shares the Corporation is authorized to issue shall be 5,000,000 shares of voting common stock (without par value).

3.2 Treasury Shares. Unless a resolution of the Board of Directors provides that reacquired shares shall constitute authorized but unissued shares, any shares reacquired by the Corporation shall be treasury shares and may be held, used, resold, or disposed of free of any restrictions that would be imposed on the original issuance of shares of the Corporation.

3.3 Preemptive Rights. Shareholders of the Corporation shall have no preemptive rights to acquire stock in the Corporation.

3.4 Voting. Each outstanding share of stock shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders, including election of directors of the Corporation and other corporate purposes. Shareholders of the Corporation shall not have the right to cumulate their votes for Board of Directors.

Article 4

REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 999 West Main Street, Suite 100, Boise, Idaho 83702. The name of the registered agent at such address is Jerry Aldape.

Article 5

BOARD OF DIRECTORS

5.1 Initial Board of Directors. The number of directors constituting the board of directors of the Corporation will be no less than seven (7) and no greater than fifteen (15). Until changed as provided in the Corporation's Bylaws, the number of directors who constitute the

IDAHO SECRETARY OF STATE
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Board of Directors is eleven (11) The names and addresses of such persons to serve as the directors are as follows:

Name	Address
H. Lew Andrews	999 West Main Street, Suite 100, Boise, Idaho 83702
Hilario J. Arguinchona	999 West Main Street, Suite 100, Boise, Idaho 83702
Joseph J. Callanan, M.D.	999 West Main Street, Suite 100, Boise, Idaho 83702
Scott J. Chandler	999 West Main Street, Suite 100, Boise, Idaho 83702
Thomas B. Chandler	999 West Main Street, Suite 100, Boise, Idaho 83702
Don H. Deters	999 West Main Street, Suite 100, Boise, Idaho 83702
Terry L. Hayden	999 West Main Street, Suite 100, Boise, Idaho 83702
Harvey L. Neef	999 West Main Street, Suite 100, Boise, Idaho 83702
Bruce C. Parker	999 West Main Street, Suite 100, Boise, Idaho 83702
Timothy D. Viehweg	999 West Main Street, Suite 100, Boise, Idaho 83702
Charles Wilson	999 West Main Street, Suite 100, Boise, Idaho 83702

5.2 Staggered Terms of Directors. The Board of Directors of the Corporation shall be divided into three (3) approximately equal classes. The term of office of the first class of directors shall expire at the first annual meeting after their election, the term of office of the second class of directors shall expire at the second annual meeting after their election, and that of the third class shall expire at the third annual meeting after their election. Board Members who are duly elected at each meeting after such initial classification of the Board of Directors shall hold office until the third succeeding annual meeting. At the organizational meeting of the Corporation, the Board of Directors shall determine the first, second and third classes of directorship, as described above, and appoint each Director to a class.

Article 6 INCORPORATOR

The name and address of the incorporator of the Corporation is:

Name	Address
Brian C. Larsen	877 Main Street, Suite 1000, Boise, Idaho 83701-1617

Article 7
LIMITATION OF LIABILITY

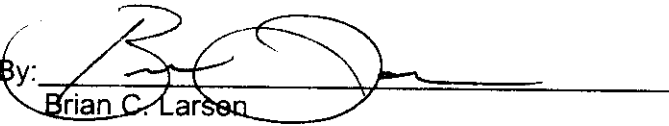
A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages, and the Corporation shall indemnify a director against liability (as defined in Idaho Code §30-1-850(5)) to any person, for any action taken, or any failure to take action, as a director except for liability for: (i) the amount of a financial benefit received by a director to which the director is not entitled; (ii) an intentional infliction of harm on the Corporation or the shareholders; (iii) a violation of Idaho Code § 30-1-833, or (iv) an intentional violation of criminal law.

Article 8
INDEMNIFICATION

The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the Corporation to provide prior to such amendment).

Article 9
EXECUTION

For the purpose of forming this corporation under the laws of the State of Idaho, the undersigned has executed these Articles of Incorporation on February 10, 2005.

By: 
Brian C. Larsen
Incorporator

CERTIFICATE OF APPROVAL

I, the undersigned, Director of the Department of Finance, State of Idaho, do hereby certify that I have approved for filing the attached Articles of Incorporation of Syringa Bancorp.

Dated: February 11, 2005

IDAHO DEPARTMENT OF FINANCE

By: 

Gavin Gee
Director