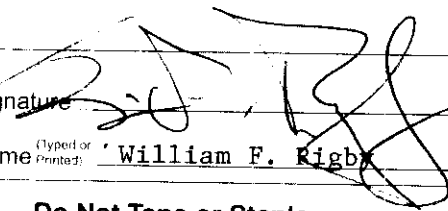


No. C 119921 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BANK OF IDAHO HOLDING CO. PO BOX 1487 IDAHO FALLS, ID 83403	2. Registered Agent and Office NO PO BOX WILLIAM F RIGBY 151 N RIDGE STE 240 IDAHO FALLS, ID 83403 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>
Dir & Sec	Ralph M. Hartwell,	2644 Parkview Lane,	Idaho Falls,	ID	83402
Director	Harold L. Latin,	1365 Mojave,	Idaho Falls,	ID	83404
Director	Diane R. Kiehn,	2301 Aldercrest,	Eagle,	ID	83616
Director	Park Price,	1972 E. Bonneville,	Pocatello,	ID	83201
Chmn & Pres	William F. Rigby,	3004 Westmoreland,	Idaho Falls,	ID	83402
Director	Fred T. Thompson, Jr.,	222 Churchill Drive,	Burley,	ID	83318
Director	Ronald R. Warnecke,	2644 Galway Circle,	Idaho Falls,	ID	83404
Director	Emma L. Atchley,	4054 E. 1300 N.,	Ashton,	ID	83420

5. Organized Under the Laws of: IDAHO C 119921	6.  Signature (Typed or Printed) Name William F. Rigby Date 04/21/04 Title Chmn & Pres.
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Issued 04/01/2004

Do Not Tape or Staple

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