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09 DEC -8 AM 8:21

SECRETARY OF STATE
STATE OF IDAHO

December 7, 2009

Secretary of State
700 West Jefferson
PO Box 83720
Boise, ID 83720-0080

*Correct A/R
add off C181055*

RE: C181055 Annual Report Addition *Dec 2009*

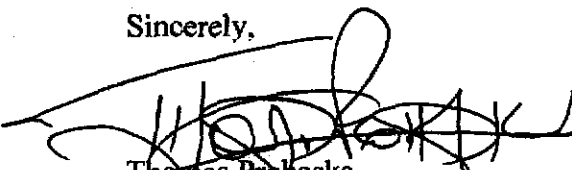
To Whom It May Concern:

Earlier today I completed an online filing of our annual report. In doing so I failed to list our directors. Accordingly, I am now writing to add the following Directors to the Annual Report for Idaho Trust Bank. The directors are:

Thomas Prohaska	888 W. Broad Street, Boise, ID 83702
Daniel Prohaska	888 W. Broad Street, Boise, ID 83702
Arthur Berry	888 W. Broad Street, Boise, ID 83702
Matthew Baker	888 W. Broad Street, Boise, ID 83702
Thomas Ripke	888 W. Broad Street, Boise, ID 83702
Richard Jones	888 W. Broad Street, Boise, ID 83702

Thank you for adding the above directors to the Annual Report for C181055, Idaho Trust Bank.

Sincerely,


Thomas Prohaska
President
Idaho Trust Bank

TFP:lkc