

INSTRUCTIONS ON REVERSE SIDE

No. 65942	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX DWIGHT V. BOARD
Return To	Due No Later Than November 30, 1995	101 S. CAPITOL BLVD.
Secretary of State 700 W Jefferson P.O. Box 83720	1 Mailing Address -- Please Correct if Not Correct DWIGHT V. BOARD	BOISE ID 83702
* BOISE ID 83702 *	101 S. CAPITOL BLVD.	3. Incorporated Under The Laws of ID
NO FEE REQUIRED	BOISE ID 83702	NO: 65942

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	D. Michael Jones	101 S. Capitol Blvd.	Boise	ID	83702
Secretary:	Dwight V. Board	"	"	"	"
Directors:	Harry Bettis	"	"	"	"
	Norma D. Cugini	"	"	"	"
	William J. Deasy	"	"	"	"
	John B. Fery	"	"	"	"
	Stuart A. Hall	"	"	"	"
	D. Michael Jones	"	"	"	"
	Warren E. McCain	"	"	"	"
	Douglas W. McCallum	"	"	"	"
	Daniel R. Nelson (also Chairman & CEO)	"	"	"	"
	Allen T. Noble	"	"	"	"
	Philip B. Soulen	"	"	"	"

5. Nature of Business

Bank Holding Co.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Dwight V. Board

Date

7/11/95

Title

Secretary