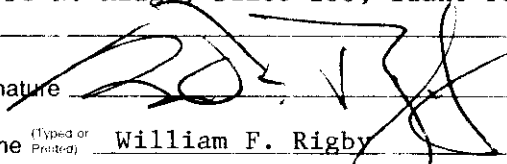


No. C 119921	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		WILLIAM F RIGBY 151 N RIDGE STE 240 IDAHO FALLS, ID 83403 3. New Registered Agent Signature																																																												
	BANK OF IDAHO HOLDING CO. PO BOX 1487 IDAHO FALLS, ID 83403																																																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Emma L. Atchley,</td> <td>4054 E. 1300 N. Ashton,</td> <td>ID</td> <td></td> <td>83420</td> </tr> <tr> <td>Dir. & Sec.</td> <td>Ralph M. Hartwell,</td> <td>P. O. Box 51019,</td> <td>Idaho Falls,</td> <td>ID</td> <td>83405</td> </tr> <tr> <td>Director</td> <td>Kenlon P. Johnson,</td> <td>P. O. Box 51390,</td> <td>Idaho Falls,</td> <td>ID</td> <td>83405</td> </tr> <tr> <td>Director</td> <td>Harold L. Latin,</td> <td>1365 Mojave,</td> <td>Idaho Falls,</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Director</td> <td>Park Price,</td> <td>P. O. Box 1487,</td> <td>Idaho Falls,</td> <td>ID</td> <td>83403</td> </tr> <tr> <td>Director</td> <td>John Rigby,</td> <td>5082 W. Parsons Drive,</td> <td>Hidden Springs,</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Chairman</td> <td>William F. Rigby,</td> <td>P. O. Box 1487,</td> <td>Idaho Falls,</td> <td>ID</td> <td>83403</td> </tr> <tr> <td>Director</td> <td>Fred T. Thompson, Jr.,</td> <td>222 Churchill Drive,</td> <td>Burley,</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Ronald R. Warnecke,</td> <td>151 N. Ridge, Suite 260,</td> <td>Idaho Falls,</td> <td>ID</td> <td>83402</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>	Director	Emma L. Atchley,	4054 E. 1300 N. Ashton,	ID		83420	Dir. & Sec.	Ralph M. Hartwell,	P. O. Box 51019,	Idaho Falls,	ID	83405	Director	Kenlon P. Johnson,	P. O. Box 51390,	Idaho Falls,	ID	83405	Director	Harold L. Latin,	1365 Mojave,	Idaho Falls,	ID	83404	Director	Park Price,	P. O. Box 1487,	Idaho Falls,	ID	83403	Director	John Rigby,	5082 W. Parsons Drive,	Hidden Springs,	ID	83714	Chairman	William F. Rigby,	P. O. Box 1487,	Idaho Falls,	ID	83403	Director	Fred T. Thompson, Jr.,	222 Churchill Drive,	Burley,	ID	83318	Director	Ronald R. Warnecke,	151 N. Ridge, Suite 260,	Idaho Falls,	ID	83402
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																										
Director	Emma L. Atchley,	4054 E. 1300 N. Ashton,	ID		83420																																																										
Dir. & Sec.	Ralph M. Hartwell,	P. O. Box 51019,	Idaho Falls,	ID	83405																																																										
Director	Kenlon P. Johnson,	P. O. Box 51390,	Idaho Falls,	ID	83405																																																										
Director	Harold L. Latin,	1365 Mojave,	Idaho Falls,	ID	83404																																																										
Director	Park Price,	P. O. Box 1487,	Idaho Falls,	ID	83403																																																										
Director	John Rigby,	5082 W. Parsons Drive,	Hidden Springs,	ID	83714																																																										
Chairman	William F. Rigby,	P. O. Box 1487,	Idaho Falls,	ID	83403																																																										
Director	Fred T. Thompson, Jr.,	222 Churchill Drive,	Burley,	ID	83318																																																										
Director	Ronald R. Warnecke,	151 N. Ridge, Suite 260,	Idaho Falls,	ID	83402																																																										
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 119921</div>	6.  Signature _____ Date <u>4/26/05</u> Name (Typed or Printed) <u>William F. Rigby</u> Title <u>Chairman</u>																																																														

Issued 04/01/2005

Do Not Tape or Staple

200506003420