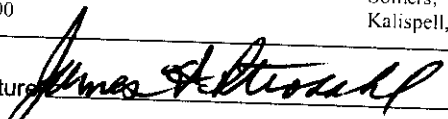


No. C 131401 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GLACIER BANCORP, INC. 49 COMMONS LOOP KALISPELL, MT 59901	2. Registered Agent and Office NO PO BOX JON W HIPPLER 125 IRONWOOD DR COEUR D'ALENE, ID 83816 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>
Pres/CEO	Michael J. Blodnick	49 Commons Loop	Kalispell,	MT	59901
Secretary	James H. Strosahl	49 Commons Loop	Kalispell,	MT	59901
Director	William L. Bouchee	1704 Dearborn Avenue	Missoula,	MT	59801
Director	Allen J. Fetscher	125 Bank Street	Missoula,	MT	59802
Director	Fred J. Flanders	1019 Woodbridge Drive	Helena,	MT	59601
Director	Jon W. Hippler	125 Ironwood Avenue	Coeur d'Alene,	ID	83814
Director	Ralph K. Holliday	311 West Arrow Lane	Spokane,	WA	99208
Director	L. Peter Larson	2257 Mission Trail	Kalispell,	MT	59901
Director	John S. MacMillan	258 Juniper Bend Drive	Kalispell,	MT	59901
Director	F. Charles Mercord	P.O. Box 8	Somers,	MT	59932
Director	Everit A. Sliter	P.O. Box 8600	Kalispell,	MT	59904

5. Organized Under the Laws of: DELAWARE C 131401	6. Signature  Date 10-15-02 Name (Typed or Printed) James H. Strosahl Title EVP/CFD Secy/Treas
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Issued 10/01/2002

Do Not Tape or Staple