

No. 65942

Idaho Corporation Annual Report Form

Due No Later Than November 1,

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 837201 Mailing Address: **WEST ONE BANCORP**WEST ONE BANCORP
DWIGHT V. BOARD
101 S. CAPITOL BLVD.DWIGHT V. BOARD
101 S. CAPITOL BLVD.

BOISE ID 83702

* FIRST NOTICE *
NO FEE REQUIRED

BOISE ID 83702

3. Incorporated Under The Laws
of

ID

NO: 65942

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	D. Michael Jones	101 S. Capitol Blvd.	Boise	ID	83702
Secretary:	Dwight V. Board	101 S. Capitol Blvd.	Boise	ID	83702
Directors:	Harry Bettis	101 S. Capitol Blvd.	Boise	ID	83702
	William J. Deasy	101 S. Capitol Blvd.	Boise	ID	83702
	John B. Fery	101 S. Capitol Blvd.	Boise	ID	83702
	Stuart A. Hall	101 S. Capitol Blvd.	Boise	ID	83702
	Janet S. Hay	101 S. Capitol Blvd.	Boise	ID	83702
	D. Michael Jones	101 S. Capitol Blvd.	Boise	ID	83702
	Jack B. Little	101 S. Capitol Blvd.	Boise	ID	83702
Allen T. Noble	Warren E. McCain	101 S. Capitol Blvd.	Boise	ID	83702
Philip B. Soulen	Douglas W. McCallum	101 S. Capitol Blvd.	Boise	ID	83702
	Daniel R. Nelson	101 S. Capitol Blvd.	Boise	ID	83702

5. Nature of Business

Bank Holding Company

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

Title Sr. VP & Secretary