



0003979074

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003979074

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Entity Name and Mailing Address:

Entity Name: Altabank Inc.
Foreign Name (name in home jurisdiction): Altabank
The file number of this entity on the records of the Idaho Secretary of State is: 0000623056
Address: LEGAL DEPARTMENT
33 E MAIN ST
AMERICAN FORK, UT 84003-2382

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: UTAH
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C207299

The registered agent on record is:

Registered Agent: FIRST CORPORATE SOLUTIONS INC
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83702
Mailing Address
921 S ORCHARD ST STE G
ANGELINA HINOJOZA
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Len E. Williams	Director	33 EAST MAIN STREET AMERICAN FORK, UT 84003
+ Paul R. Gunther	Director	33 EAST MAIN STREET AMERICAN FORK, UT 84003
+ Deborah S. Bayle	Director	33 EAST MAIN STREET AMERICAN FORK, UT 84003
+ Richard T. Beard	Director	33 EAST MAIN STREET AMERICAN FORK, UT 84003
+ R. Brent Anderson	Director	33 EAST MAIN STREET AMERICAN FORK, UT 84003
+ Douglas H. Swenson	Director	33 EAST MAIN STREET AMERICAN FORK, UT 84003
+ David G. Anderson	Director	33 EAST MAIN STREET AMERICAN FORK, UT 84003
+ Jonathan B. Gunther	Director	33 EAST MAIN STREET AMERICAN FORK, UT 84003

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☒ Matthw S. Browning	Director	33 EAST MAIN STREET AMERICAN FORK, UT 84003
☒ Natalie Gochmour	Director	33 EAST MAIN STREET AMERICAN FORK, UT 84003
☒ Len E. Williams	President	33 EAST MAIN STREET AMERICAN FORK, UT 84003
☒ Mark K. Olson	Vice President	33 EAST MAIN STREET AMERICAN FORK, UT 84003
☒ Adelaide Maudsley	Secretary	33 EAST MAIN STREET AMERICAN FORK, UT 84003

The annual report must be signed by an authorized signer of the entity.

<i>Adelaide Maudsley</i>	<i>08/25/2020</i>
Sign Here	Date
Job Title: Secretary	