

<b>No. C 100101</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Nov 30, 2000 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable TWIN RIVER FINANCIAL CORP.  PO BOX 1324  LEWISTON, ID 83501	2. Registered Agent and Office <b>NO PO BOX</b> MARNI BANN 1507 G ST  LEWISTON, ID 83501  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Jody Servatius	1507 G Street	Lewiston	ID	83501
Chairman	John Vassar	1507 G Street	Lewiston	ID	83501
President	Doug Ax	1507 G Street	Lewiston	ID	83501
Secretary	Marni Bann	1507 G Street	Lewiston	ID	83501
Directors	Lynn Ausman	1507 G Street	Lewiston	ID	83501
	Michael Bell	1507 G Street	Lewiston	ID	83501
	James Luper Jr	1507 G Street	Lewiston	ID	83501
	Tom Turnbow	1507 G Street	Lewiston	ID	83501
	William Seehafer	1507 G Street	Lewiston	ID	83501
	Rick Wasem	1507 G Street	Lewiston	ID	83501

  

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 100101</div>	6. Signature <u>Marni Bann</u> Date <u>9/25/00</u> Name (Typed or Printed) <u>MARNI BANN</u> Title: <u>Corp Secretary</u> <div style="text-align: center;">XXXX</div>
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**Do Not Tape or Staple**

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