

No. C 96017

Due no later than Aug 31, 2001
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

1. Mailing Address - Correct in this box, if applicable

GREAT NORTHWEST HOLDING COMPANY, IN
CHAR MORIARITY
~~PO BOX 2946~~
PO BOX 630
~~KETCHUM, ID 83340~~
BELLEVUE, ID 83313

CHAR MORIARITY
~~280 RIVER ST~~
706 South Main Street
~~KETCHUM, ID 83340~~
BELLEVUE ID 83313

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
President/CEO	Stephen W. Doucette	PO Box 630	Bellevue	ID	83313
Vice President	Charlene Moriarity	PO Box 630	Bellevue	ID	83313
Secretary	David H. Leroy	1130 E. State St.	Boise	ID	83712
Assit. Secretary	Charlene Moriarity	PO Box 630	Bellevue	ID	83313

Directors - See Attached List

5. Organized Under the Laws of:

IDAHO
C 96017

6.

Signature *Charlene Moriarity* Date *7/24/01*
Name (Typed or Printed) Charlene Moriarity Title Vice-President

ADDENDUM TO ANNUAL REPORT :

2001

Directors of Great Northwest Holding Company, Inc. :

Stephen W. Doucette
706 South Main Street
Bellevue, ID 83313

Robert Doucette
870-A Lake Hollow
Brookfield, WI 53005

Michael Feeney
666 Washington Street
Chelsea MI 48118

Deaton Meuhlmeier