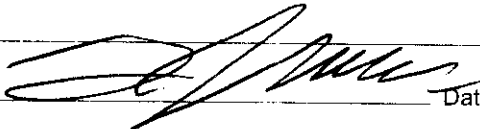


No. C 79767 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> TRISTAR FINANCIAL CORPORATION G JOHN COLE 920 MAIN ST LEWISTON, ID 83501	2. Registered Agent and Office NO PO BOX G JOHN COLE 920 MAIN 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Director	Robert S. Coleman	714 Burrell	Lewiston	ID	83501
Vice Pres/Dir.	Clyde E. Conklin	1300 16th Ave.	Clarkston	WA	99403
Sec/Director	Larry K. Moxley	1300 16th Ave.	Clarkston	WA	99403
Director	James N. Marker	311 Stewart Drive	Lewiston	ID	83501
Director	William J. Larson	586 Silcott Rd.	Clarkston	WA	99403
Director	K. John Young	9382 Clark View Pl.	Hayden	ID	83835
Director	Russell H. Zenner	2496 Genesee- Juliaetta Rd.	Genesee	ID	83832

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 79767</div>	6.  <div style="display: flex; justify-content: space-between;"> Signature Date 9-7-04 </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> Name (Type or Print): G. John Cole Title Registered Agent </div>
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