

No. **C 112922**

**Due no later than Dec 31, 2000
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

PEND OREILLE BANK

~~EVELYN A MEANY~~

~~230 N WASHINGTON~~

~~PO BOX 1530~~

~~NEWPORT, WA 99156~~

JAMES JUST

476655 HWY. 95 N.

Sandpoint, ID 83864

JAMES JUST
476655 HWY. 95 N.

SANDPOINT, ID 83864

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

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See attached

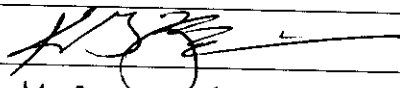
5. Organized Under the Laws of:

IDAHO

C 112922

6.

Signature



Date

10-30-00

Name (Typed or Printed)

K. Gordon Zimmerman

Title:

~~XXX~~

EVP

Issued 10/02/2000

Do Not Tape or Staple

5455

| Title | Name | Address | City | State | Zip |
|--------------------|----------------------|--------------------------|--------------|-------|-------|
| Director | Eichelberger, Frank | P. O. Box 108 | Spokane | WA | 99210 |
| Director | Garrison, Glen | 1201 3rd Ave. St. 3200 | Seattle | WA | 98101 |
| Director | Gibson, Thomas | 408 Superior | Sandpoint | ID | 83864 |
| Director | Krogh, John | 8512 Fertile Valley Rd. | Newport | WA | 99156 |
| Director/President | McDonald, Ronald | HCR 5 Box 141 | Priest River | ID | 83856 |
| Director | Meany, Evelyn | 472 Bayview Blvd. | Newport | WA | 99156 |
| Director | Meany, William | 472 Bayview Blvd. | Newport | WA | 99156 |
| Director | Monk, Frank | 6592 LeClerc Rd. | Newport | WA | 99156 |
| Director | Palmer, Ted | P. O. Box 1680 | Newport | WA | 99156 |
| Director | Parrish, Charles | 1605 Westwood Dr. | Newport | WA | 99156 |
| Director | Simpson, Patrick | 791 S. Shore Diamond Lk. | Sandpoint | ID | 83864 |
| Director/Secretary | Zimmerman, K. Gordon | 401 Lake St. | Newport | WA | 99156 |
| | | | Sandpoint | ID | 83864 |