

No. C 100101

Due no later than November 30, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

TWIN RIVER FINANCIAL CORP.
PO BOX 1324
LEWISTON, ID 83501

2. Registered Agent and Office NO PO BOX

MARNI BANN
1507 G ST
LEWISTON, ID 83501

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
CEO/Pres/Dir	Jody Servatius	1507 G Street	Lewiston	ID	83501
Chairman	John Vassar	1507 G Street	Lewiston	ID	83501
Secretary	Marni Bann	1507 G Street	Lewiston	ID	83501
Directors	Lynn Ausman	1507 G Street	Lewiston	ID	83501
	Bradley Cannon	1507 G Street	Lewiston	ID	83501
	James Luper Jr	1507 G Street	Lewiston	ID	83501
	Michael Rooney	1507 G Street	Lewiston	ID	83501
	David Stegner	1507 G Street	Lewiston	ID	83501
	Tom Turnbow	1507 G Street	Lewiston	ID	83501
	Rick Wasem	1507 G Street	Lewiston	ID	83501

5. Organized Under the Laws of:

IDAHO
C 100101

6.

Signature

Name (Typed or Printed)

Marni Bann

Date

9/25/08

Title

Comp Sec

Issued 09/02/2008

Do Not Tape or Staple

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