

No. C 1202	Due no later than Aug 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. D. L. EVANS BANK MEREDITH HUNT P. O. BOX 1188 BURLEY ID 83318		JOHN V. EVANS, JR. 397 NORTH OVERLAND AVENUE BURLEY ID 83318															
			3. New Registered Agent Signature:*															
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and(optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JOHN V EVANS, JR.</td> <td>P.O. BOX 1188 397 NORTH OVERLAND AVENUE</td> <td>BURLEY</td> <td>ID</td> <td>USA</td> <td>83318</td> </tr> </tbody> </table>					Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRESIDENT	JOHN V EVANS, JR.	P.O. BOX 1188 397 NORTH OVERLAND AVENUE	BURLEY	ID	USA	83318
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PRESIDENT	JOHN V EVANS, JR.	P.O. BOX 1188 397 NORTH OVERLAND AVENUE	BURLEY	ID	USA	83318												
5. Organized Under the Laws of: ID C 1202	6. Annual Report must be signed.* Signature: John V. Evans, Jr. Date: 06/18/2009 Name (type or print): John V. Evans, Jr. Title: Chief Executive Officer																	
Processed 06/18/2009		* Electronically provided signatures are accepted as original signatures.																



09 JUN 19 AM 9:00

SECRETARY OF STATE
STATE OF IDAHO

Secretary of State
P.O. Box 83720
Boise, ID 83720-0080

RE: Annual Report Form

Dear Secretary of State,

I did not get the complete list online for D.L. Evans Bank's Annual Report Form. It should be as follows:

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	SUSAN DEE EVANS SCARLETT	6444 N WILLAMETTE LANE	PORTLAND	OR	USA	97203
DIRECTOR	DON S EVANS JR.	3941 DALHIA DRIVE	ENGLEWOOD	CO	USA	80110
DIRECTOR	JOHN V EVANS JR.	218 CHURCHILL DRIVE	BURLEY	ID	USA	83318
DIRECTOR	JOHN V EVANS SR.	216 CHURCHILL DRIVE	BURLEY	ID	USA	83318
DIRECTOR	DON S EVANS SR	215 NORTH MAINMALA	D CITY	ID	USA	83252
DIRECTOR	LARRY L EVANS	3152 N 24TH WAY	BOISE	ID	USA	83702
DIRECTOR	PAULA D EVANS	6404 S DALLAS CT	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	DAVID L EVANS IV	150 WEST 90 SOUTH	MALAD CITY	ID	USA	83252
DIRECTOR	MARTHA E GILGEN	7000 MCMULLEN STREET	BOISE	ID	USA	83709
DIRECTOR	GLEN R KUNAU	1941 MILLER AVE	BURLEY	ID	USA	83318
DIRECTOR	JAMES J LYNCH	PO BOX 790	BURLEY	ID	USA	83318
DIRECTOR	M DELELL EVANS	160 W VALLEY RD PO BOX 608	HAGERMAN	ID	USA	83332
DIRECTOR	LEX H KUNAU	1418 EAST 16TH ST PO BOX 548	BURLEY	ID	USA	83318

Thank you for making this correction.

Sincerely,

John V. Evans, Jr.
Chief Executive Officer

JVEJ: mh