

No. 65942	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office
Return To	1. Mailing Address — Please Correct 65942	DWIGHT V. BOARD 101 S. CAPITOL BLVD.
Secretary of State Room 203, Statehouse Boise, ID 83720	WEST ONE BANCORP DWIGHT V. BOARD 101 S. CAPITOL BLVD. BOISE	BOISE ID 83702
NO FEE REQUIRED	ID 83702	3. Incorporated Under The Laws of IDAHO
		NO: 65942

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	D. Michael Jones	P. O. Box 8247	Boise	ID	83733
Secretary:	Dwight V. Board	P. O. Box 8247	Boise	ID	83733
Directors:	Harry Bettis	P. O. Box 8247	Boise	ID	83733
	William J. Deasy	P. O. Box 8247	Boise	ID	83733
	John B. Fery	P. O. Box 8247	Boise	ID	83733
	Stuart A. Hall	P. O. Box 8247	Boise	ID	83733
	Janet S. Hay	P. O. Box 8247	Boise	ID	83733
	Fred C. Humphreys	P. O. Box 8247	Boise	ID	83733
	James S. Kinney	P. O. Box 8247	Boise	ID	83733
	Jack B. Little	P. O. Box 8247	Boise	ID	83733
	Warren E. McCain	P. O. Box 8247	Boise	ID	83733
	Daniel R. Nelson	P. O. Box 8247	Boise	ID	83733
	Allen T. Noble	P. O. Box 8247	Boise	ID	83733
	Philip B. Soulen	P. O. Box 8247	Boise	ID	83733

5. Nature of Business

Holding Company

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

(Typed or Printed)

Dwight V. Board

Date

8/7/89

Title

Secretary