

No. C 1202	Due no later than August 31, 2005		2. Registered Agent and Office 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	Annual Report Form		JOHN V. EVANS, JR.												
	1. Mailing Address - Correct in this box, if applicable D. L. EVANS BANK MEREDITH HUNT P. O. BOX 1188 BURLEY, ID 83318		397 NORTH OVERLAND AVENUE BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See att.</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See att.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See att.															
5. Organized Under the Laws of: IDAHO C 1202	6. Signature <u>John V. Evans, Jr.</u> Date <u>6/13/05</u> Name (Typed or Printed) <u>John V. Evans, Sr.</u> Title <u>Pres./Director</u>														

Issued 06/01/2005

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	BOARD MEMBER	TITLE	ADDRESS	CITY, STATE ZIP
A	Don S. Evans, Sr.	CHAIRMAN/DIRECTOR	215 North Main	Malad, ID 83252
30	John V. Evans, Sr.	PRESIDENT /DIRECTOR	216 Churchill Drive	Burley, ID 83318
	John V. Evans, Jr.	C.E.O./DIRECTOR	218 Churchill Drive	Burley, ID 83318
	David L. Evans, IV	DIRECTOR	150 W. 90 S.	Malad, ID 83252
	Don S. Evans, Jr.	DIRECTOR	3941 Dalthia Drive	Englewood, CO 80110
	Larry L. Evans	DIRECTOR	3152 N. 24th Way	Boise, ID 83702
	M. DeLeil Evans	DIRECTOR	P.O. Box 608, 160 W. Valley Rd.	Hagerman, ID 83332
	Paula D. Evans	DIRECTOR	6404 S. Dallas Ct.	Greenwood Village, CO 80111
	Martha E. Gilgen	DIRECTOR/BOARD SEC.	7000 McMullen St.	Boise, ID 83709
	Glen R. Kunau	DIRECTOR	1941 Miller Avenue	Burley, ID 83318
	Lex H. Kunau	DIRECTOR	P.O. Box 548, 1418 E. 16th St.	Burley, ID 83318
	James J. Lynch	DIRECTOR	P.O. Box 790	Burley, ID 83318
	Susan Dee Evans Scarlett	DIRECTOR	6444 N. Willamette Lane	Portland, OR 97203