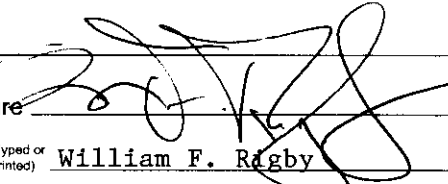


No. C 119921 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BANK OF IDAHO HOLDING CO. PO BOX 1487 IDAHO FALLS, ID 83403	2. Registered Agent and Office NO PO BOX WILLIAM F RIGBY * 151 N. Ridge, Suite 240 IDAHO FALLS, ID 83403 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Emma L. Atchley,	4054 E. 1300 N.	Ashton	ID	83420
Director	William J. DeMott,	3021 Westmoreland Cir.,	Idaho Falls	ID	83402
Dir & Secy.	Ralph M. Hartwell,	2644 Parkview Lane,	Idaho Falls	ID	83402
Director	Harold L. Latin,	1365 Mojave	Idaho Falls	ID	83404
Director	Park L. Price,	300 N. Fifth Avenue	Pocatello	ID	83205
Director	Diane R. Kiehn,	1365 Aldercrest	Eagle	ID	83616
Dir & Pres.	William F. Rigby,	151 N. Ridge, Suite 240	Idaho Falls,	ID	83402
Dir & VP	Fred T. Thompson, Jr.,	222 Churchill Dr.	Burley	ID	83318

5. Organized Under the Laws of: IDAHO C 119921	6.  Signature _____ Date <u>4-17-02</u> Name (Typed or Printed) <u>William F. Rigby</u> Title <u>Dir & President</u>
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