

No. C 158463

Due no later than January 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

MERRICK BANK CORPORATION
10705 S JORDAN GATEWAY STE 200
SOUTH JORDAN, UT 84095

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President and CEO	Richard L. Urrutia	1056 N. Murdock Pleasant Grove, Utah			
SVP, Corporate Secretary	Brian W. Jones	2764 E. Cobblemore Lane Salt Lake City, Utah			
Director-Chairman	David B. Watson	23 Inness Place Manhasset, New York			
Director	Robert A. Perro	14 Caumsett Farms Woodbury, New York			
Director	Julie L. Salinger	134 Plumtree Road Deerfield, Illinois			
Director	Hal Heaton	1441 North 1450 East Provo, Utah			
Director	Howard Wallick	489 Marlborough Brooklyn, New York			

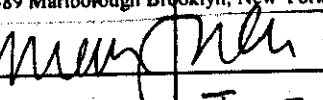
5. Organized Under the Laws of:

UTAH
C 158463

6.

Signature

Name (Typed or Printed)


BRIAN W. JONES

Date

11-9-06

Title

Secretary