

ISSUED: 07-05-1994

No. 58027

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

F & M HOLDING COMPANY
~~XXXXXXXXXXXX~~ Tom Wells
P.O. BOX 27X 9242

BOISE

ID 83707 -9242

2. Registered Agent and Office

~~XXXXXXXXXXXX~~ Tom Wells
~~XXXXXXXXXXXX~~
12 Rte. 17 N. P.O. Box 1827
Boise
Paramus NJ 07653-1827

3. Incorporated Under The Laws

of ID
NO: 58027

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: Davic F. Bolger
Secretary: Tom Wells
Directors: C.L. "Butch" Otter
J. Michael Gwartney
John Lambert

Bolger & Co., Inc. 79 Chestnut St., Ridgewood, NJ 07450
12 Rte. 17 North, P.O. Box 1827, Paramus, NJ 07653-1827
Lieutenant Governor's Office, Statehouse, Boise, ID 83720
c/o Boise Cascade, P.O. Box 50, Boise, ID 83728
3770 Prairie Dunes Dr., Sarasota, FL 34238

5. Nature of Business

Commercial Banking

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

Name (Typed or Printed)

J. Michael Gwartney

Date

Title

8-2-94
Vice President