

No. C 100101 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 November 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TWIN RIVER FINANCIAL CORP. PO BOX 1324 LEWISTON, ID 83501	2. Registered Agent and Office NO PO BOX MARNI BANN 1507 G ST LEWISTON, ID 83501 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO/Pres/Dir	Jody Servatius	1507 G Street	Lewiston	ID	83501
Chairman	John Vassar	1507 G Street	Lewiston	ID	83501
Secretary	Marni Bann	1507 G Street	Lewiston	ID	83501
Directors	Lynn Ausman	1507 G Street	Lewiston	ID	83501
	Michael Bell	1507 G Street	Lewiston	ID	83501
	James Luper Jr	1507 G Street	Lewiston	ID	83501
	David Stegner	1507 G Street	Lewiston	ID	83501
	Tom Turnbow	1507 G Street	Lewiston	ID	83501
	Rick Wasem	1507 G Street	Lewiston	ID	83501

5. Organized Under the Laws of: IDAHO C 100101	6. Signature <u>Marni Bann</u> Date <u>9-10-04</u> Name (Typed or Printed) <u>Marni Bann</u> Title <u>Cashier / Corp Sec</u>
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Issued 09/01/2004

Do Not Tape or Staple

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