

No. C 100101	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MARNI BANN 1507 G ST LEWISTON, ID 83501																																																																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TWIN RIVER FINANCIAL CORP. PO BOX 1324 LEWISTON, ID 83501		3. <u>New</u> Registered Agent Signature																																																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 25%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO/Pres/Dir</td> <td>Jody Servatius</td> <td>1507 G Street</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>Chairman</td> <td>John Vassar</td> <td>1507 G Street</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>Secretary</td> <td>Marni Bann</td> <td>1507 G Street</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>Directors</td> <td>Lynn Ausman</td> <td>1507 G Street</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td></td> <td>Michael Bell</td> <td>1507 G Street</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td></td> <td>James Luper Jr</td> <td>1507 G Street</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td></td> <td>Michael Rooney</td> <td>1507 G Street</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td></td> <td>David Stegner</td> <td>1507 G Street</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td></td> <td>Tom Turnbow</td> <td>1507 G Street</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td></td> <td>Rick Wasem</td> <td>1507 G Street</td> <td>Lewiston</td> <td>ID</td> <td>83501</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>	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		Michael Rooney	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
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5. Organized Under the Laws of: IDAHO C 100101		6.  Signature _____ Date <u>9/20/05</u> Name (Typed or Printed) <u>Marni Bann</u> Title <u>Corp Sec</u>																																																																			

Issued 09/01/2005

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