

No. C 23717

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 March 31, 2005
Annual Report Form

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

FARMERS AND MERCHANTS BANK OF ROCKF
JOHN R TOMBARI
PO BOX 14917
OPPORTUNITY, WA 99214

2. Registered Agent and Office NO PO BOX

AUGUST V KLAUE
C/O KAMIAH MILLS, BOX 638
KAMIAH, ID 83536

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John Wagner	25 N. Mullan Rd	Spokane	WA	99206
Vice Chairman & Director	John G. Layman	601 S. Division	Spokane	WA	99202
Vice Chairman & Director	John R. Layman	601 S. Division	Spokane	WA	99202
Chairman	Dave Klauz	5629 E Rutter Ave	Spokane	WA	99212
Director	Ric Odegard	13531 N. Peninsula Dr	Newman Lake	WA	99025
Director	Larry Peretti	1607 E. 84th Lane	Spokane	WA	99223

5. Organized Under the Laws of:

WASHINGTON
C 23717

6.

Signature

Name

(Typed or
Printed)

John R. Tombasi

Date

1-11-05

Title

CFO

200503007335

Issued 01/03/2005

Do Not Tape or Staple