

No. C 156102	Due no later than August 31, 2006 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IRWIN UNION BANK AND TRUST COMPANY 12677 ALCOSTA BLVD STE 500 SAN RAMON, CA 94583 Attn: Susan Rhodes		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">Please refer to attached list.</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Please refer to attached list.					
Office held	Name	Street or P.O. Address	City	State	Zip										
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5. Organized Under the Laws of: INDIANA C 156102		6. Signature <u>Jocelyn Martin Leano</u> Date <u>6-21-06</u> Name (Typed or Printed) <u>Jocelyn Martin Leano</u> Title <u>SVP Home Equity Lending</u>													

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**IRWIN UNION BANK AND TRUST COMPANY
BOARD OF DIRECTORS AND
PRINCIPAL OFFICERS**

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SECRETARY OF STATE
STATE OF OHIO

NAME	TITLE	BUSINESS ADDRESS
Thomas D. Washburn	Chairman and President	500 Washington Street Columbus, IN 47201
Sally A. Dean	Director	500 Washington Street Columbus, IN 47201
John C. McGinty, Jr.	Director	500 Washington Street Columbus, IN 47201
Lance R. Odden	Director	500 Washington Street Columbus, IN 47201
William I. Miller	Director	500 Washington Street Columbus, IN 47201
David W. Goodrich	Director	500 Washington Street Columbus, IN 47201
Jocelyn Martin Leano	SVP Home Equity Lending	12677 Alcosta Blvd. Suite 500 San Ramon, CA 94583
Gregory F. Ehlinger	Vice President and CFO	500 Washington Street Columbus, IN 47201
Matthew F. Souza	Vice President, Secretary	500 Washington Street Columbus, IN 47201
Ellen Z. Mufson	Vice President – and Assistant Secretary	500 Washington Street Columbus, IN 47201