

No. C 154702		Due no later than May 31, 2012 Annual Report Form		2. Registered Agent and Address (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 needed. GLACIER BANCORP, INC. LEEANN WARDINSKY 49 COMMONS LOOP KALISPELL MT 59901		JON W HIPPLER 125 IRONWOOD DR COEUR D'ALENE ID 83816			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MICHAEL J BLODICK	49 COMMONS LOOP	KALISPELL	MT	USA	59901	
SECRETARY	LEEANN WARDINSKY	49 COMMONS LOOP	KALISPELL	MT	USA	59901	
TREASURER	RON J COPHER	49 COMMONS LOOP	KALISPELL	MT	USA	59901	
5. Organized Under the Laws of: MT C 154702		6. Annual Report must be signed.* Signature: LeeAnn Wardinsky Name (type or print): LeeAnn Wardinsky					
		Date: 04/02/2012 Title: Corporate Secretary					
Processed 04/02/2012 * Electronically provided signatures are accepted as original signatures.							