

No. 050472

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1,

1987

1. Mailing Address — Please Correct

050472

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, IDAHO
83701

3. Incorporated Under The Law
of

ENTERED

OCT 16 1987

STATE OF CALIFORNIA

4. Names and addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

MARK G. BARMANN

21515 Hawthorne Blvd.

Torrance

CA

90503

Secretary:

WILLIAM J. KLUWIN

707 Wilshire Blvd.

Los Angeles

CA

90017

Directors:

SEE ATTACHED

FINAL NOTICE

5. Nature of Business

Data Processing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

Oct. 7, 1987

Name (Typed or Printed)

JOSEPH P. PROCTOR

Title

ASSISTANT SECRETARY

10000700 02347

FIRST INTERSTATE SERVICES COMPANY
OFFICERS
SEPTEMBER 30, 1987

NAME & TITLE	ADDRESS
Alex W. Hart Chairman of the Board	707 Wilshire Boulevard Los Angeles, California 90017
Mark Barmann President and CEO	21515 Hawthorne Boulevard Suite 700 Torrance, California 90503
William J. Kluwin Secretary	707 Wilshire Boulevard Los Angeles, California 90017
Hung Fu Chiang Vice President & Treasurer	21515 Hawthorne Boulevard Suite 700 Torrance, California 90503
Fredric R. Higgins Executive Vice President	21515 Hawthorne Boulevard Suite 700 Torrance, California 90503
William J. Murin Senior Vice President	21515 Hawthorne Boulevard Suite 700 Torrance, California 90503
Richard W. Paulsen Executive Vice President & COO	21515 Hawthorne Boulevard Suite 700 Torrance, California 90503
Charles C. Tucker Senior Vice President	21515 Hawthorne Boulevard Suite 700 Torrance, California 90503
Joseph P. Proctor Assistant Secretary	21515 Hawthorne Boulevard Suite 700 Torrance, California 90503

FIRST INTERSTATE SERVICES COMPANY
BOARD OF DIRECTORS
SEPTEMBER 30, 1987

NAME & TITLE	ADDRESS
Alex W. "Pete" Hart Chairman of the Board	First Interstate Services Company 21515 Hawthorne Blvd., Torrance, California 90503
T.J. Gleason Chairman Of Board & President	First Interstate Bank of Fort Collins 205 West Oak Street Fort Collins, Colorado 80521
Michael V. Sosnowski Executive Vice President & CFO	First Interstate Bank of Arizona First Interstate Bank Plaza Phoenix, Arizona 85003
James F. Burns, Jr. Executive Vice President	First Interstate Bancorp 707 Wilshire Boulevard Los Angeles, California 90017
Richard J. Chapin Executive Vice President	First Interstate Bank of Nevada One East First Street Reno, Nevada 89501
James J. Curran Chairman & C E O	First Interstate Bank of Idaho 700 West Idaho Street Boise, Idaho 83705
Don M. Griffith Executive Vice President & CFO	First Interstate Bancorp 707 Wilshire Blvd. Los Angeles CA 90017
Don H. Wake Executive Vice President	First Interstate Bank of Oregon 1300 S.W. Fifth Avenue Portland, Oregon 97208
Donald J. Kany Executive Vice President	First Interstate Bank of Denver 633 Seventeenth Street Denver, Colorado 80270
Charles J. Buchta Senior Vice President	First Interstate Bank of California 1200 West 7th street Los Angeles, California 90017
Michael M. Peters Senior Vice President	First Interstate Bank of Washington 999 Third Avenue Seattle, Washington 98104
Russell K. Snow, Jr. Senior Vice president	First Interstate Bank, Ltd. 707 Wilshire Blvd.,

Mark G. Barmann
President & CEO

First Interstate Services Company
21515 Hawthorne Blvd., Suite 700
Torrance, CA 90503

100000700 2347