| No. C 96017 | | Due no later than Aug 31, 2005 | | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|---------------------|---|--|--|-------|---------|-------------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. GREAT NORTHWEST HOLDING COMPANY, INC. CHAR MORIARITY 300 N 6TH ST STE 103 BOISE ID 83702 0000 | | CHAR MORIARITY 300 N 6TH ST STE 103 BOISE ID 83702 0000 3. New Registered Agent Signature:* | | | |
| RECEIVED BY DUE DATE 4. Corporations: Enter Names and Busin | | oss Addrossos of Pro | scident Cocretary and Directors Transcur | or (ontional) | | | |
| Office Held | Name | ess Addresses of Fre | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | BOB HANSEN | | 11115 N. LACANADA STE 295 | ORO VALLEY | AZ | USA | 85737 |
| DIRECTOR | PEYTON MEUHLMEIER | | 2919 N. MILL RD | OCONOMOWOC | WI | USA | 53066 |
| DIRECTOR | MICHAEL FE | ENEY | 666 WASHINGTON STREET | CHELSEA | MI | USA | 48118 |
| DIRECTOR | IRECTOR ROBERT DOL | | 870 A LAKE HOLLOW | BROOKFIELD | WI | USA | 53005 |
| DIRECTOR | STEPHEN W. DOUCETTE | | 300 N. 6TH STREET STE 103 | BOISE | ID | USA | 83702 |
| SECRETARY | ARY DAVID H. LEROY | | 1130 E. STATE STREET | BOISE | ID | USA | 83702 |
| PRESIDENT | STEPHEN W. DOUCETTE | | 300 N. 6TH STREET STE 103 | BOISE | ID | USA | 83702 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| IDA HO | | Signature: Stephen W. Doucette | | Date: 08/17/2005 | | | |
| C 96017 | | Name (type or print): Stephen W. Doucette | | Title: Stephen W. Doucette President | | | |
| Processed 08/17/2005 * Electronically provided signatures are accepted as original signatures. | | | | | | | |