

No. C 113592

Due no later than Jan 31, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

PO BOX 404
ST MARIES, ID 83861

2. Registered Agent and Office **NO PO BOX**

JOHN L. GILBERT
1500 MAIN
ST MARIES, ID 83861

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached

5. Organized Under the Laws of:

IDAHO
C 113592

6.

Signature *Marci B Green*

Name (Typed or Printed) *Marci B Green*

Date *1-3-01*

Title: *Secretary*

Issued 11/01/2000

Do Not Tape or Staple

4681

BANK OF LATAH

DIRECTORS & OFFICERS

NAME	TITLE	ADDRESS
JOHN GILBERT	PRESIDENT DIRECTOR	PO BOX 40 LATAH WA 99018
DAN MESSINGER	VICE-PRES DIRECTOR	PO BOX 40 LATAH WA 99018
GORDON LEDERER	VICE-PRES DIRECTOR	PO BOX 40 LATAH WA 99018
VERN MCCORMACK	DIRECTOR	PO BOX 40 LATAH WA 99018
GENE PEET	DIRECTOR	PO BOX 40 LATAH WA 99018
CHRISTOPHER SMITH	VICE-PRES DIRECTOR	PO BOX 1048 TEKOA WA 99033
MARCI GREEN	SECRETARY CFO	PO BOX 40 LATAH WA 99018