

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005136 (5)

1. Corporation Name

COMMUNITY BANKERS OF MONTANA, INC.



Principal Place of Business

7 WEST 6TH AVE., STE. 5A
HELENA MT 59601

Mailing Address

7 WEST 6TH AVE., STE. 5A
HELENA MT 59601

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
10/23/1995

3a. Date of Last Report

4. FEI Number

81-0496202

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

XL CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO FL 32811

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0503, Florida Statutes.

SIGNATURE

[Signature]

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
D	CARUSO, PAUL D SR.	PO BOX 210 N/A 1721 11th Ave.	HELENA MT 59624 59601	☐
D	COLBO, KEITH L	7 WEST SIXTH AVE., STE. A	HELENA MT 59624	☐
P	GERLACH, BRUCE	P.O. BOX 910 N/A	BOZEMAN MT 59715	☒
V	JORDAHL, DAN	P.O. BOX 30918 N/A	BILLINGS MT 59116	☒
ST	DOORNEK, R.J.	P.O. BOX 638 N/A	WOLF POINT MT 59201	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
President	Dan Jordahl	PO Box 30918	401 N. 31st St. Billings MT 59116	☐	☒	☐
Vice President	Doug Morton	PO Box 7070	Kalispell MT 59904	☐	☐	☒
Treasurer	Collette Maxwell	PO Box 5267	3600 Brooks St. Missoula MT 59806	☐	☐	☒
Director	Bruce Gerlach	PO Box 910	208 E. Main Bozeman MT 59715	☐	☒	☐
Director	Lloyd Sohl	700 Main	Miles City MT 59301	☐	☒	☐
Director	R.J. Doornek	111 3rd Avenue	Wolf Point MT 59201	☐	☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Keith L. Colbo

KEITH L. COLBO

11/24/96

406/449-3811

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)