

Corrigan & Company
901 Olive Street
Santa Barbara, CA 93101
805-963-2090 Phone
805-962-5053 Fax

Memo

To: U.S. Department of Labor

From: Krista Hauser

Date: 02/22/05

Re: Notification of Deferred Compensation Plans

Comments:

Please find the attached Department of Labor notification letters for Deferred Compensation Plans for Tri Counties Bank. Please record the letters and send a recorded copy back to my attention for proper filing. I have included a return envelope for your convenience.

Thank you for your assistance.

Please do not hesitate to contact me if you have any questions.

Sincerely,





**TRI
COUNTIES
BANK**

February 7, 2005

Top Hat Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

RE: Notice of Plan(s) of Deferred Compensation

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. Section 2520.104-23, the following information is provided by the undersigned employer.

1. Name and Address of Employer:

Tri Counties Bank
63 Constitution Drive
Chico, CA 95973
2. Federal Employer Identification No. (EIN):


94-2261923
3. The Employer has adopted an Supplemental Executive Retirement Plan and a Supplemental Director Retirement Plan primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. The plan was made effective January 01, 2004.
4. There are 19 participants in the plan.

Kindly acknowledge receipt of this filing by signing and returning to us a copy of this letter for acknowledgment purposes.

Very truly yours,

Tri Counties Bank

By:


Rick Miller