

FR Y-6
OMB Number 7100-0297
Approval expires December 31, 2014
Page 1 of 2

Board of Governors of the Federal Reserve System



Annual Report of Bank Holding Companies—FR Y-6

1086627

Report at the close of business as of the end of fiscal year

This Report is required by law: Section 5(c)(1)(A) of the Bank Holding Company Act (12 U.S.C. § 1844 (c)(1)(A)); Section 8(a) of the International Banking Act (12 U.S.C. § 3106(a)); Sections 11 (a)(1), 25 and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); Section 211.13(c) of Regulation K (12 C.F.R. § 211.13(c)); and Section 225.5(b) of Regulation Y (12 C.F.R. § 225.5(b)). Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

This report form is to be filed by all top-tier bank holding companies organized under U.S. law, and by any foreign banking organization that does not meet the requirements of and is not treated as a qualifying foreign banking organization under section 211.23 of Regulation K (12 C.F.R. § 211.23). The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to, an information collection unless it displays a currently valid OMB control number.

NOTE: The *Annual Report of Bank Holding Companies* must be signed by one director of the top-tier bank holding company. This individual should also be a senior official of the top-tier bank holding company. In the event that the top-tier bank holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report.

Date of Report (top-tier bank holding company's fiscal year-end):

December 31, 2011

Month / Day / Year

I, Sue S. Brignac

Name of the Bank Holding Company Director and Official
President

Title of the Bank Holding Company Director and Official

Reporter's Name, Street, and Mailing Address

Washington State Bancshares, Inc.

Legal Title of Bank Holding Company

P O Box 3695

(Mailing Address of the Bank Holding Company) Street / P.O. Box

Houma LA 70361

City State Zip Code

Washington, LA

Physical location (if different from mailing address)

attest that the *Annual Report of Bank Holding Companies* (including the supporting attachments) for this report date have been prepared in conformance with the instructions issued by the Federal Reserve System and are true and correct to the best of my knowledge and belief.

Person to whom questions about this report should be directed:

Thomas J. Lanaux

CPA

Name

Title

985-851-0883

Area Code / Phone Number / Extension

985-851-3014

Area Code / FAX Number

tlanaux@lanauxfelger.com

E-mail Address

With respect to information regarding individuals contained in this report, the Reporter certifies that it has the authority to provide this information to the Federal Reserve. The Reporter also certifies that it has the authority, on behalf of each individual, to consent or object to public release of information regarding that individual. The Federal Reserve may assume, in the absence of a request for confidential treatment submitted in accordance with the Board's "Rules Regarding Availability of Information," 12 C.F.R. Part 261, that the Reporter and individual consent to public release of all details in the report concerning that individual.

Address (URL) for the Bank Holding Company's web page

Sue S. Brignac
Signature of Bank Holding Company Director and Official

Date of Signature
03/29/2012

For bank holding companies not registered with the SEC—

Indicate status of Annual Report to Shareholders:

- is included with the FR Y-6 report
- will be sent under separate cover
- is not prepared

For Federal Reserve Bank Use Only

RSSD ID

C.I.

Does the reporter request confidential treatment for any portion of this submission?

Yes Please identify the report items to which this request applies:

In accordance with the instructions on pages GEN-2 and 3, a letter justifying the request is being provided.

The information for which confidential treatment is sought is being submitted separately labeled "Confidential."

No

For Use By Tiered Bank Holding Companies

Top-tiered bank holding companies must list the names, mailing address, and physical locations of each of their subsidiary bank holding companies below.

Not Applicable

Legal Title of Subsidiary Bank Holding Company

(Mailing Address of the Subsidiary Bank Holding Company) Street / P.O. Box

City State Zip Code

Physical location (if different from mailing address)

Legal Title of Subsidiary Bank Holding Company

(Mailing Address of the Subsidiary Bank Holding Company) Street / P.O. Box

City State Zip Code

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(Mailing Address of the Subsidiary Bank Holding Company) Street / P.O. Box

City State Zip Code

Physical location (if different from mailing address)

WASHINGTON STATE BANCSHARES, INC.

DOMESTIC BANK HOLDING COMPANY
ANNUAL REPORT F.R. Y-6

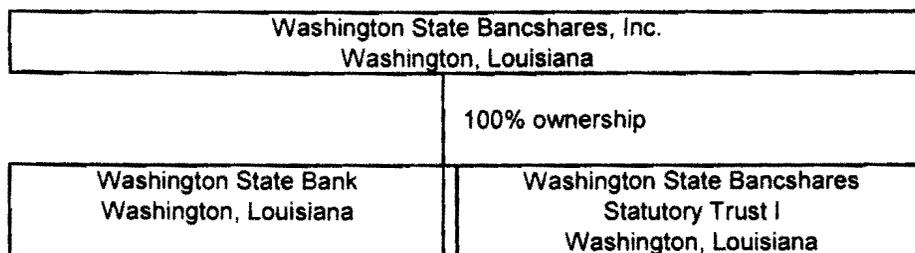
December 31, 2011

REPORT ITEMS

1. Annual Report to Shareholders

The Bank Holding Company (BHC) does not file with the Securities and Exchange Commission. The BHC prepares an annual compiled financial report. Two copies are enclosed.

2a. Organization chart



2b. Domestic Branch Listing

The domestic branch listing is enclosed as an attachment.

WASHINGTON STATE BANCSHARES, INC.
Form FR Y-6 Annual Report of Bank Holding Company
12/31/11

Report Item 2b: Domestic Branch Listing

Results: A list of branches for your depository institution: WASHINGTON STATE BANK (ID_RSSD: 311939).
 This depository institution is held by WASHINGTON STATE BANCSHARES, INC. (1086627) of WASHINGTON, LA.
 The data are as of 12/31/2011. Data reflects information that was received and processed through 01/05/2012.

Reconciliation and Verification Steps

1. In the **Data Action** column of each branch row, enter one or more of the actions specified below.
2. If required, enter the date in the **Effective Date** column.

Actions

OK: If the branch information is correct, enter 'OK' in the **Data Action** column.
Change: If the branch information is incorrect or incomplete, revise the data, enter 'Change' in the **Data Action** column and the date when this information first became valid in the **Effective Date** column.
Close: If a branch listed was sold or closed, enter 'Close' in the **Data Action** column and the sale or closure date in the **Effective Date** column.
Delete: If a branch listed was never owned by this depository institution, enter 'Delete' in the **Data Action** column.
Add: If a reportable branch is missing, insert a row, add the branch data, and enter 'Add' in the **Data Action** column and the opening or acquisition date in the **Effective Date** column.

If printing this list, you may need to adjust your page setup in MS Excel. Try using landscape orientation, page scaling, and/or legal sized paper.

Submission Procedure

When you are finished, send a saved copy to your FRB contact. See the detailed instructions on this site for more information.
 If you are e-mailing this to your FRB contact, put your institution name, city and state in the subject line of the e-mail.

Note:

To satisfy the FR Y-10 reporting requirements, you must also submit FR Y-10 Domestic Branch Schedules for each branch with a **Data Action** of Change, Close, Delete, or Add.
 The FR Y-10 report may be submitted in a hardcopy format or via the FR Y-10 Online application - <https://y10online.federalreserve.gov>.

* FDIC UNINUM, Office Number, and ID_RSSD columns are for reference only. Verification of these values is not required.

Data Action	Effective Date	Branch Service Type	Branch ID_RSSD*	Popular Name	Street Address	City	State	Zip Code	County	Country	FDIC UNINUM*	Office Number*	Head Office	Head Office ID_RSSD*
OK		Full Service (Head Office)	311939	WASHINGTON STATE BANK	103 NORTH MAIN STREET	WASHINGTON	LA	70589	ST LANDRY	UNITED STATES	5980	0	WASHINGTON STATE BANK	311939
OK		Full Service	373030	ARNAUDVILLE BRANCH	238 UNION STREET	ARNAUDVILLE	LA	70512	ST LANDRY	UNITED STATES	219913	1	WASHINGTON STATE BANK	311939
OK		Limited Service	2059682	LEONVILLE BRANCH	3371 OSCAR RIVETTE STREET	LEONVILLE	LA	70551	ST LANDRY	UNITED STATES	219916	4	WASHINGTON STATE BANK	311939
OK		Full Service	655370	OPELOUSAS BRANCH	1810 S UNION ST	OPELOUSAS	LA	70570	ST LANDRY	UNITED STATES	44812	5	WASHINGTON STATE BANK	311939
OK		Limited Service	919139	PALMETTO BRANCH	105 W RAILROAD AVENUE	PALMETTO	LA	71358	ST LANDRY	UNITED STATES	219915	3	WASHINGTON STATE BANK	311939

**Form FR Y-6 Annual Report of Bank Holding Companies
Washington State Bancshares, Inc.
December 31, 2011**

Report Item 3: Security holders

(1)(a) (b) (c) (2)(a) (b) (c)

Current shareholders with ownership, control or holdings of 5% or more with power to vote as of 12-31-11.			Shareholders not listed in (3)(1)(a) through 3(1)(c) that had ownership, control or holdings of 5% or more with power to vote during the fiscal year ended 12-31-11.		
(1)(a) Name (City, State, Country)	(1)(b) Country of Citizenship or Incorporation	(1)(c) Number and Percentage of Each Class of Voting Securities	(2)(a) Name (City, State, Country)	(2)(b) Country of Citizenship or Incorporation	(2)(c) Number and percentage of Each Class of Voting Securities
Sue S. Brignac Sunset, LA	USA	Owens 907 shares - 50.03% common stock.			None
Estate of D.Creig Brignac, USA through its independent executrix Sue S. Brignac Sunset, LA		Owens 906 shares - 49.97% common stock. Sue S. Brignac is Executrix of the estate.			

Form FR Y-6 Annual Report of Bank Holding Companies
 Washington State Bancshares, Inc.
 December 31, 2011

Report Item 4
 Page 1 of 1

Report Item 4: Insiders

(1) (2) (3)(a)(b)©, and (4)(a)(b)(c)

(1) Name (City, State, Country)	(2) Principal occupation if other than with Bank Holding Company	(3)(a) Title and Position with Bank Holding Company	(3)(b) Title and Position with Subsidiaries (include names of subsidiaries)	(3)(c) Title and Position with Other Businesses (include names of other businesses)	(4)(a) Percentage of Voting Shares in Bank Holding Company	(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries.)	(4)(c) List names of other companies (includes partnerships) if 26% or more of voting securities are held. (List names of companies and percentage of voting securities held.)
Sue S. Brignac Sunset, LA	Banker	President & Director	President & Director, Washington State Bank	(see below)	Owns 50.03% common stock. Controls and has power to vote 100% common stock as executrix of Estate of D. Creig Brignac	N/A - See Note 1	(see below)
<p>Note 1 - Washington State Bancshares, Inc. owns 100% of Washington State Bank</p>							
				President & Director - Alyce Corporation			100% Alyce Corporation
				Secretary - Joel Enterprises, Inc.			50% Joel Enterprises, Inc.
				Secretary - Sunset Bancshares, Inc.			Control over Sunset Bancshares, Inc. - Dormant corporation used to reserve name; no stock issued
				Executrix - Estate of D. Creig Brignac			Business interests held by the estate: 49.97% Washington State Bancshares, Inc. 50% Joel Enterprises, Inc. 50% membership interest Sunnyside Land, LLC 50% membership interest Sunnyside Timber, LLC Control over Sunset Bancshares, Inc. - Dormant corporation used to reserve name; no stock issued
Monica Brignac Carroll Sunset, LA	Licensed Practical Nurse	Secretary/ Treasurer	N/A	N/A	N/A	N/A	N/A