

Board of Governors of the Federal Reserve System



Annual Report of Holding Companies—FR Y-6

MAR 03 REC'D

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)) and section 10(c)(2)(H) of the Home Owners' Loan Act. 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 and top-tier savings and loan 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). (See page one of the general instructions for more detail of who must file.) 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 Holding Companies must be signed by one director of the top-tier holding company. This individual should also be a senior official of the top-tier holding company. In the event that the top-tier 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 holding company's fiscal year-end):

December 31, 2013

Month / Day / Year

I, Carroll A. Green

Reporter's Name, Street, and Mailing Address

Beauregard Bancshares, Inc.

Name of the Holding Company Director and Official

Legal Title of Holding Company

President & CEO

122 N. Jefferson/P.O. Box 70

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

DeRidder, La 70634

City State Zip Code

Title of the Holding Company Director and Official

attest that the Annual Report of Holding Companies (including the supporting attachments) for this report date has 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.

Physical location (if different from mailing 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.

Person to whom questions about this report should be directed:

Carroll A. Green President & CEO

Name Title

337-463-6981

Area Code / Phone Number / Extension

Area Code / FAX Number

carrollgreen@suddenlinkmail.com

E-mail Address

Carroll A. Green

Signature of Holding Company Director and Official

February 25, 2014

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

Date of Signature

For 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 3841835

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

Form FR-Y6

**Beauregard Bancshares, Inc.
122 N. Jefferson
DeRidder, Louisiana 70634
Fiscal Year Ending December 31, 2013**

Report Item

1. The savings and loan holding company does not prepare an annual report for its securities holders and is not registered with the SEC.
2. Organizational Chart:

Beauregard Bancshares, Inc.
(Incorporated in the State of Louisiana)
122 N Jefferson
DeRidder, Louisiana 70634

100%

Beauregard Federal Savings Bank
122 N Jefferson
DeRidder, Louisiana 70634

NR: Ownership percentage not reportable on the FR Y-10. Percentage of ownership is 25% or less and the companies are not controlled by any other means.

2b. Domestic branch listing provided to the Federal Reserve Bank.

Form FR Y-6
 Beauregard Bancshares, Inc
 DeRidder, Louisiana
 Fiscal Year Ending 12/31/13
 Report Item 4: Insiders

(1) Name City/State Country	(2) Principal Occupation if other than Beauregard Bancshares, Inc	(3)(a) Title & Position with Beauregard Bancshares, Inc	(3)(b) Title & Position with Beauregard Federal Savings Bank	(4)(a) Percentage of Voting Shares in Beauregard Bancshares, Inc	(4)(b) Percentage of Voting Shares in Beauregard Federal Savings Bank	(4)(c) List Names of Other Companies and Percentages (25% or More Owned)
Bailey Living Trust of 1996 DeRidder, Louisiana USA	Victoria M. Bailey, Trustee Retired Banker	Director	Director	10%	10%	N/A
Carroll A. Green DeRidder, Louisiana USA	N/A	Director, Chairman President	Director, Chairman President	29%	29%	Green Chevrolet, Inc 80%
Stuart S. Kay, Jr DeRidder, Louisiana USA	Retired Judge	Principal Shareholder	Principal Shareholder	18%	18%	None