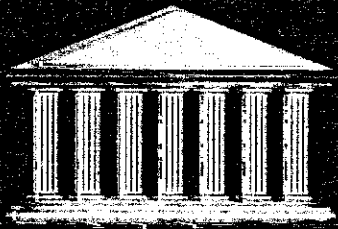


No. C 149159 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FIRST CAPITAL SURETY & TRJST COMPAN 801 S MINNESOTA AVE SIOUX FALLS, SD 57104 230 W. Wells Street, Suite 402 Milwaukee WI 53203	2. Registered Agent and Office NO PO BOX RECORD SEARCH & INFORMATION 5527 KENDALL ST BOISE, ID 83706 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: top; text-align: center; font-size: 24px;"> See Addendum A </td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Addendum A					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
See Addendum A														
5. Organized Under the Laws of: SOUTH DAKOTA C 149159	6. Signature <u></u> Date <u>03-04-08</u> Name (Typed or Printed) <u>Benjamin Malsch</u> Title <u>Vice President</u>													

Issued 03/01/2007

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FIRST CAPITAL SURETY & TRUST COMPANY

Addendum A: Directors & Officers

Officers:

Stephen A. Corbisier
President

Business Addr: 230 W. Wells St., Ste. 402, Milwaukee, WI 53203

Benjamin F. Malsch
Vice President

Business Addr: 230 W. Wells St., Ste. 402, Milwaukee, WI 53203

Diane R. Redd
Secretary/Treasurer

Business Addr: 230 W. Wells St., Ste. 402, Milwaukee, WI 53203

Directors

Francis P. Maguire
Chairman

Business Addr: 3060 E. Newport Court, Milwaukee, WI 53211

Stephen A. Corbisier
Director

Business Addr: 230 W. Wells St., Ste. 402, Milwaukee, WI 53203

Diane R. Redd
Director

Business Addr: 230 W. Wells St., Ste. 402, Milwaukee, WI 53203

Jerry C. Dumas
Director

Residence Addr: 113 Timberline Road, Spearfish, SD 57783

Steven Kadish
Director

Business Addr: 1717 E. 9th St., Suite 2112, Cleveland, OH 44114

Gary H. Kaine
Director

Residence Addr: 16112 Spillman Ranch Loop, Bee Cave, TX 78738