

No. <b>C 156597</b>		<b>Due no later than Sep 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> BANCNORTH INVESTMENT GROUP, INC. DIANA R CAVENDER 20 WASHINGTON AVENUE S. MINNEAPOLIS MN 55401		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CATHERINE BONNEAU	400 FIRST STREET S.	ST. CLOUD	MN	USA	56301
DIRECTOR	KEVIN P MAAS	400 FIRST STREET S.	ST. CLOUD	MN	USA	56301
DIRECTOR	MARK P SHELSON	400 FIRST STREET S.	ST. CLOUD	MN	USA	56301
PRESIDENT	CATHERINE BONNEAU	400 FIRST STREET S.	ST. CLOUD	MN	USA	56301
SECRETARY	JOY M BENNER	20 WASHINGTON AVENUE S.	MINNEAPOLIS	MN	USA	55401
5. Organized Under the Laws of:  <b>MN C 156597</b>		6. Annual Report must be signed.* Signature: M. Christine Foster Name (type or print): M. Christine Foster Date: 09/03/2008 Title: Assistant Secretary				
Processed 09/03/2008		* Electronically provided signatures are accepted as original signatures.				