

No. C 156597		Due no later than Sep 30, 2006		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BANCNORTH INVESTMENT GROUP, INC. DIANA R CAVENDER 20 WASHINGTON AVENUE S. MINNEAPOLIS MN 55401		CT CORPORATION 300 N 6TH ST BOISE ID 83702		
				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	RANDALL L CICCATTI	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	RANDALL L CICCATTI	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: MINNESOTA C 156597		6. Annual Report must be signed.* Signature: Diana Cavender Name (type or print): Diana Cavender Date: 07/26/2006 Title: Assistant Secretary				
Processed 07/26/2006		* Electronically provided signatures are accepted as original signatures.				