

No. **C 149159****Due no later than May 31, 2004**  
**Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable  
**MORGAN CHASE TRUST COMPANY****RECORD SEARCH**  
**5527 KENDALL ST**

BOISE, ID 83706

**NO FILING FEE IF**  
**RECEIVED BY DUE DATE**601 S MINNESOTA AVE  
SIOUX FALLS, SD 571043. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

Please see attached.

5. Organized Under the Laws of:

SOUTH DAKOTA  
C 149159

6.

Signature

Name (Typed or  
Printed)

Diane R. Bechtel

Diane R. Bechtel

Date

03-18-04

Title

Sec/Treas.

Issued 03/02/2004

Do Not Tape or Staple

2015



**Board of Directors**

Frank P. Maguire  
230 West Wells St., Ste. 415  
Milwaukee, WI 53203

Blaine E. Rieke  
6111 North Berkeley Blvd.  
Whitefish Bay, WI 53217

Loren Gerleman  
1510 Southeastern Ave., Unit 202  
Sioux Falls, SD 57103-3292

David G. Hottmann  
First Premier Bank  
601 South Minnesota Avenue

Richard A. Lewis  
The Mangelsdorf Companies  
8340 Meadow Road, Ste. 142  
Dallas, TX 75231

**Officers**

Frank P. Maguire, President & Trust Officer  
230 West Wells St., Ste. 415  
Milwaukee, WI 53203

Benjamin F. Malsch, Vice President & Trust Officer  
4639 N. Larkin  
Whitefish Bay, WI 53211

Diane R. Redd, Secretary-Treasurer & Trust Officer  
3060 E. Newport Ct.  
Milwaukee, WI 53211