

No. **C 79452****Due no later than September 30, 2005****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**FOTH & VAN DYKE AND ASSOCIATES, INC
P O BOX 17012
GREEN BAY, WI 54307 70122. Registered Agent and Office **NO PO BOX**NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office held NameStreet or P.O. AddressCityStateZip

See Attached

5. Organized Under the Laws of:

WISCONSIN
C 79452

6.

Signature

(Typed or
Printed)Name **Neil A. Van Dyke**

Date

8/2/05Title **VP/Secretary**

Issued 07/05/2005

Do Not Tape or Staple

200509002368

Foth & Van Dyke and Associates, Inc.
Corporate Officers and Directors

Neil A. Van Dyke
Secretary/Chief Risk Management Officer/Director
476 Olden Glen
De Pere, WI 54115

Gerald W. Sevick
Senior Vice President/Chief Operating Officer/Director
7418 West Zander Road
Denmark, WI 54208

Tim J. Weyenberg
Chief Executive Officer/President/Director
6562 Ridge Royale
Greenleaf, WI 54126

Howard R. Bornstein
Treasurer/Chief Financial Officer
2548 Huntington Way S
Suamico, WI 54173

Steven K. Van Dyke
Director
2341 Lost Dauphin Road
De Pere, WI 54115

Jack R. Riopelle
Director
712 Terraview Drive
Green Bay, WI 54301

Robert J. Vande Walle
Director
2550 Parkwood Drive
Green Bay, WI 54304

Roger J. Johnson
Director
177 Pine Court
Appleton, WI 54914

Gerald L. Dassler
Vice President
714 Ridgeway Boulevard
De Pere, WI 54115

Sharon M. Borsche
Vice President
3512 Blackberry Lane
Green Bay, WI 54312

Randall J. Homel
Vice President
4507 Wyandot Trail
Green Bay, WI 54313