

NO. C 133881

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Due no later than May 31, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable
RBC DAIN RAUSCHER INC.
60 SOUTH SIXTH STREET
MINNEAPOLIS, MN 55402

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

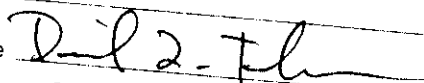
3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See attachment for list of officers and directors.					

5. Organized Under the Laws of:

MINNESOTA
C 133881

6. Signature 

Name (Typed or Printed) Daniel L. Torbenson

Date 6/17/05

Title Asst. Secretary

Issued 06/07/2005 by MS1

Do Not Tape or Staple

ATTACHMENT**DIRECTORS AND OFFICERS
RBC DAIN RAUSCHER INC.**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Irving Weiser	Chairman of the Board	60 South Sixth Street Minneapolis, MN 55402
Brian F. Peters	President, Chief Executive Officer and Director	60 South Sixth Street Minneapolis, MN 55402
Lawrence C. Holtz	Executive Vice President and Director	60 South Sixth Street Minneapolis, MN 55402
Michael R. Kavanagh	Executive Vice President and Director	60 South Sixth Street Minneapolis, MN 55402
John G. Taft	Executive Vice President and Director	60 South Sixth Street Minneapolis, MN 55402
Mary E. Zimmer	Director and Chief Administrative Officer	60 South Sixth Street Minneapolis, MN 55402
Daniel L. Torbenson	Assistant Secretary	60 South Sixth Street Minneapolis, MN 55402
Deborah J. Kermeen	Treasurer	60 South Sixth Street Minneapolis, MN 55402