

No. C 133881

Due no later than May 31, 2002

Annual Report Form

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

Return to:

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

1. Mailing Address - Correct in this box, if applicable  
RBC DAIN RAUSCHER INC.

60 SOUTH SIXTH STREET

MINNEAPOLIS, MN 55402

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

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 a complete list of officers & directors.

5. Organized Under the Laws of:

MINNESOTA  
C 133881

6.

Signature



Date

3 | 12 | 02

Name (Typed or Printed)

Bentley J. Anderson

Title

Asst. Secretary

Issued 03/01/2002

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	Chief Executive Officer, Chairman and Director	60 South Sixth Street Minneapolis, MN 55402
John H. Goldsmith	Vice Chairman	60 South Sixth Street Minneapolis, MN 55402
Peter Armenio	President, Chief Operating Officer and Director	60 South Sixth Street Minneapolis, MN 55402
Lisa A. Ferris	Executive Vice President, Chief Financial Officer and Director	60 South Sixth Street Minneapolis, MN 55402
Peter Grant	Senior Executive Vice President and Director	60 South Sixth Street Minneapolis, MN 55402
Charles E. Grose	Executive Vice President	60 South Sixth Street Minneapolis, MN 55402
Lawrence C. Holtz	Executive Vice President	60 South Sixth Street Minneapolis, MN 55402
Carla J. Smith	Executive Vice President and Secretary	60 South Sixth Street Minneapolis, MN 55402
Bentley J. Anderson	Assistant Secretary	60 South Sixth Street Minneapolis, MN 55402
Deborah J. Kermeen	Treasurer	60 South Sixth Street Minneapolis, MN 55402