

No. <b>C 165466</b>		<b>Due no later than Mar 31, 2010</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> U.S. BANCORP COMMUNITY INVESTMENT CORPORATION CARA L SEELEY 800 NICOLLET MALL MINNEAPOLIS MN 55402		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	
TREASURER	GERALD M KLUG	1307 WASHINGTON AVE STE 300	ST LOUIS	MO	USA	63103	
DIRECTOR	ZACHARY M BOYERS	1307 WASHINGTON AVE STE 300	ST LOUIS	MN	USA	63103	
PRESIDENT	ELIZABETH STOHR	1307 WASHINGTON AVE. SUITE 300	ST. LOUIS	MO	USA	63103	
SECRETARY	LAURA BEDNARSKI	800 NICOLLET MALL	MINNEAPOLIS	MN	USA	55402	
DIRECTOR	KEITH WILLY	1307 WASHINGTON AVE. SUITE 300	ST. LOUIS	MO	USA	63103	
DIRECTOR	ELIZABETH STOHR	1307 WASHINGTON AVE. SUITE 300	ST. LOUIS	MO	USA	63103	
5. Organized Under the Laws of: <b>DE</b> <b>C 165466</b>		6. Annual Report must be signed.* Signature: Cara L Seeley Name (type or print): Cara L Seeley Date: 01/14/2010 Title: Assistant Secretary					
Processed 01/14/2010		* Electronically provided signatures are accepted as original signatures.					