

| No. C 165466 | | Due no later than Mar 31, 2008 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|-----------------|--|-------------|---|---------|--|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. 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 | |
| PRESIDENT | ELIZABETH STOHR | 1307 WASHINGTON AVE. SUITE 300 | ST. LOUIS | MO | USA | 63103 | |
| SECRETARY | LAURA BEDNARSKI | 800 NICOLLET MALL | MINNEAPOLIS | MN | USA | 55402 | |
| DIRECTOR | KATHY BADER | 1307 WASHINGTON AVE. SUITE 300 | ST. LOUIS | MO | USA | 63103 | |
| 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: DE C 165466 | | 6. Annual Report must be signed.* Signature: Cara L. Seeley Name (type or print): Cara L. Seeley | | | | | |
| | | Date: 01/14/2008 Title: Asst. Secretary | | | | | |
| Processed 01/14/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |