

State of Idaho

Office of the Secretary of State

CERTIFICATE OF WITHDRAWAL
OF
MARQUETTE FINANCIAL GROUP, INC.

File Number C 96101

I, PETE T. CENARRUSA, secretary of State of the State of Idaho, hereby certify that Application for Certificate of Withdrawal from this State, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate of the Application for such Certificate.

Dated: July 25, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF WITHDRAWAL

2002 JUL 25 AM 9:13

(Instructions on back of application)

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of Idaho

Pursuant to Section 30-1-1520, **Idaho Code**, the undersigned Corporation hereby applies for a certificate of withdrawal from the State of Idaho, and for that purpose submits the following statement:

1. The name of the corporation is Marquette Financial Group, Inc.

The name which it used in Idaho is Marquette Financial Group, Inc.

2. It is incorporated under the laws of Minnesota

3. It is not transacting business in the State of Idaho.

4. It hereby surrenders its authority to transact business in said state.

5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.

6. The post office address to which process against the corporation may be mailed is _____

Corp. Sec. MAC#N9305-173, Wells Fargo & Co., 6th St. & Marquette Ave., Minneapolis, MN 55479

7. It agrees to notify the Secretary of State of the State of Idaho of any change to the address in Item 6.

Signature Jeffrey A. Schuh

Typed Name Jeffrey A. Schuh

Capacity President & COO

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
07/25/2002 05:00
CX: 10150 CT: 162206 BH: 479107
1 @ 20.00 = 20.00 FOR WITHDR # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3