

No. C 139866		Due no later than Jul 31, 2006		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN BANKERS ASSOCIATION JILL GOLDMAN AMERICAN BANKERS ASSOCIATION 1120 CONNECTICUT AVENUE, NW WASHINGTON DC 20036		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	EDWARD L YINGLING	AMERICAN BANKERS ASSOCIATION 1120 CONNECTICUT AVENUE, NW	WASHINGTON	DC	USA	20036
SECRETARY	MATHEW H STREET	AMERICAN BANKERS ASSOCIATION 1120 CONNECTICUT AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	DIRK L GASTERLAND	COULEE BANK PO BOX 845	LA CROSSE	WI	USA	54602
DIRECTOR	GREGORY ST. ETIENNE	FIRST INDEPENDENCE BANK 44 MICHIGAN AVENUE	DETROIT	MI	USA	48226
DIRECTOR	NICKI P BROWN	THE WILTON BANK PO BOX 606	WILTON	CT	USA	06897
DIRECTOR	EDDIE CANTERBURY	LOGAN BANK & TRUST COMPANY PO BOX 597	LOGAN	WV	USA	25601
DIRECTOR	LESLIE R ANDERSEN	BANK OF BENNINGTON PO BOX 276	BENNINGTON	NE	USA	68007
DIRECTOR	RONALD A WILBUR	MERRIMACK COUNTY SAVINGS BANK PO BOX 2826	CONCORD	NH	USA	03302
DIRECTOR	RODNEY K BROWN	MONTECITO BANK & TRUST PO BOX 2460	SANTA BARABARA	CA	USA	93120
DIRECTOR	L. WESLEY SMITH	NORTHWEST GEORGIA BANK PO BOX 789	RINGGOLD	GA	USA	30736
DIRECTOR	WARREN K.K. LUKE	HAWAII NATIONAL BANK PO BOX 3740	HONOLULU	HI	USA	96812
DIRECTOR	LUTHER DEATON, JR.	CENTRAL BANK & TRUST CO. 300 WEST VINE STREET	LEXINGTON	KY	USA	40507
DIRECTOR	ALBERT C KELLY	SPIRITBANK 601 NORTH MAIN STREET	BRISTOW	OK	USA	74010
DIRECTOR	STEPHEN P WILSON	LEBANON CITIZENS NATIONAL BANK PO BOX 59	LEBANON	OH	USA	45036
DIRECTOR	RICHARD K DAVIS	US BANCORP 800 NICOLLET MALL, SUITE 2300	MINNEAPOLIS	MN	USA	55402
DIRECTOR	STEPHEN J GURGOVITS	FNB CORPORATION ONE FNB BOULEVARD, 6TH FLOOR	HERMITAGE	PA	USA	16148
DIRECTOR	JAMES H BLANCHARD	SYNOVUS FINANCIAL CORP PO BOX 120	COLUMBUS	GA	USA	31902
DIRECTOR	HENRY L MEYER,III	KEYCORP 127 PUBLIC SQUARE	CLEVELAND	OH	USA	44114
DIRECTOR	ALEXANDER R.M. BOYLE	CHEVY CHASE BANK FSB 7501 WISCONSIN AVENUE	BETHESDA	MD	USA	20814
DIRECTOR	DAVID A DABERKO	NATIONAL CITY CORPORATION PO BOX 5756	CLEVELAND	OH	USA	44101
5. Organized Under the Laws of: DISTRICT OF COLUMBIA C 139866		6. Annual Report must be signed.* Signature: Mathew H. Street Name (type or print): Mathew H. Street Date: 07/03/2006 Title: Secretary				
Processed 07/03/2006		* Electronically provided signatures are accepted as original signatures.				