

No. <b>C 156597</b>		Due no later than Sep 30, 2005		2. Registered Agent and Address <b>(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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BANCNORTH INVESTMENT GROUP, INC. 400 FIRST ST S STE 300 ST CLOUD MN 56301 0000		CT CORPORATION 300 N 6TH ST BOISE ID 83702 0000		
				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
DIRECTOR	VALERIE BROWN	3424 PEACHTREE ROAD NE	ATLANTA	GA	USA	30326
DIRECTOR	RANDALL L CICCATTI	400 FIRST STREET S.	ST. CLOUD	MN	USA	56301
DIRECTOR	KEVIN P MAAS	400 FIRST STREET S.	ST. CLOUD	MN	USA	56301
DIRECTOR	CLINTON WILLIAMS	400 FIRST STREET S.	ST. CLOUD	MN	USA	56301
PRESIDENT	RANDALL L CICCATTI	400 FIRST STREET S.	ST. CLOUD	MN	USA	56301
SECRETARY	PAULA CLUDRAY-ENGELKE	20 WASHINGTON AVENUE S.	MINNEAPOLIS	MN	USA	55401
5. Organized Under the Laws of:  <b>MINNESOTA</b> <b>C 156597</b>		6. Annual Report must be signed.* Signature: Paula Cludray-Engelke Name (type or print): Paula Cludray-Engelke Date: 08/04/2005 Title: Secretary				
Processed 08/04/2005		* Electronically provided signatures are accepted as original signatures.				