No. 1 C 133881	Due no later than May 31, 2004	Registered Agent and Office NO PO BOX
No. C 133881 Return to:	Annual Report Form	CT CORPORATION SYSTEM
SECRETARY OF STATE	<ol> <li>Mailing Address - Correct in this box, if applicable</li> </ol>	300 N 6TH ST
700 WEST JEFFERSON	RBC DAIN RAUSCHER INC.	
PO BOX 83720		BOISE, ID 83701
BOISE, ID 83720-0080	60 SOUTH SIXTH STREET	
		3. New Registered Agent Signature
NO FILING FEE IF	MINNEAPOLIS, MN 55402	
RECEIVED BY DUE DATE		
4. Corporations: Enter Na	ames and Business Addresses of President, Sec	retary and Directors.
Office held Name		City State Zip
		directors
See attachment f	for a complete list of officers and	411 66 6010
		4
	A	1
5. Organized Under the Laws of:	6. T) "D > T)	1300H
<ol><li>Organized Under the Laws of:</li></ol> MINNESOTA	Signature	Date 3 30 04
MINNESOTA	A Signature Daniel L. Torbens	•
	A Signature	•

## **ATTACHMENT**

## DIRECTORS AND OFFICERS RBC DAIN RAUSCHER INC.

Name	<u>Title</u>	Business Address
Irving Weiser	Chairman and Director	60 South Sixth Street Minneapolis, MN 55402
Brian F. Peters	President, Chief Executive Officer and Director	60 South Sixth Street Minneapolis, MN 55402
Lisa A. Ferris	Executive Vice President, Chief Operating Officer and Director	60 South Sixth Street Minneapolis, MN 55402
Lawrence C. Hotlz	Executive Vice President and Director	60 South Sixth Street Minneapolis, MN 55402
Charles E. Grose	Executive Vice President and Director	60 South Sixth Street Minneapolis, MN 55402
Bentley J. Anderson	Secretary	60 South Sixth Street Minneapolis, MN 55402
Daniel L. Torbenson	Assistant Secretary	60 South Sixth Street Minneapolis, MN 55402
Deborah J. Kermeen	Treasurer	60 South Sixth Street Minneapolis, MN 55402