

No. C 139866		Due no later than Jul 31, 2010		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 CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 2 BOISE ID 83702 USA		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
DIRECTOR	NORMAN J WILLIAMS	4619 SOUTH MARTIN L. KING DR.	CHICAGO	IL	USA	60653
DIRECTOR	MATTHEW WILLIAMS	GOTHENBURG STATE BANK AND TRUS PO BOX 81	GOTHENBURG	NE	USA	69138
DIRECTOR	J. SCOTT WILFONG	1445 NEW YORK AVE, NW	WASHINGTON	DC	USA	20005
DIRECTOR	STEVEN B WIGGS	220 WEST 2ND STREET	WINSTON-SALEM	NC	USA	27101
DIRECTOR	PETER Y WALLER	2452 HIGHWAY 6 & 50	GRAND JUNCTION	CO	USA	81505
DIRECTOR	KENT A STEINWERT	121 WEST PINE STREET	LODI	CA	USA	95240
DIRECTOR	WILLIAM J SMALL	601 CLINTON STREET	DEFIANCE	OH	USA	43512
DIRECTOR	PATRICK D REDMOND	2227 NW 57TH STREET	SEATTLE	WA	USA	98107
DIRECTOR	ROBERT P OELER	THREE GATEWAY CENTER, 9-WEST 401 LIBERTY AVE	PITTSBURGH	PA	USA	15222
DIRECTOR	MICHAEL E NOLAN	4000 GENERAL DE GAULLE	NEW ORLEANS	LA	USA	70174
DIRECTOR	MICHAEL C MILLER	101 SUNSET AVE	ASHEBORO	NC	USA	27204
DIRECTOR	JOHN A IKARD	12345 WEST COLFAX AVE	LAKEWOOD	CO	USA	80215
DIRECTOR	THOMAS L HOY	250 GLEN STREET	GLENS FALLS	NY	USA	12801
DIRECTOR	GARY D HEMMER	228 SOUTH MAIN STREET	WATERLOO	IL	USA	62298
DIRECTOR	RAYMOND G HALLOCK	19-01 ROUTE 208 N	FAIR LAWN	NJ	USA	07410
DIRECTOR	JOSEPH R FICALORA	615 MERRICK AVENUE	WESTBURY	NY	USA	11590
DIRECTOR	ROBERT FERNSTERMACHER	899 PEARL STREET	EUGENE	OR	USA	97440
DIRECTOR	STEPHEN G CROWE	795 MAIN STREET	WILLIAMSTOWN	MA	USA	01267
DIRECTOR	BARRIE G CHRISTMAN	711 HIGH STREET	DES MOINES	IA	USA	50392
DIRECTOR	DOROTHY BRIDGES	1432 U STREET, NW	WASHINGTON	DC	USA	20009
DIRECTOR	CRAIG BLUNDEN	3756 CENTRAL AVENUE	RIVERSIDE	CA	USA	92506
DIRECTOR	RICHARD E ANTHONY	1111 BAY AVENUE STE 500	COLUMBUS	GA	USA	31901
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
TREASURER	WILLIAM R WHITE	22315 MICHIGAN AVENUE	DEARBORN	MI	USA	48124
5. Organized Under the Laws of: DC C 139866		6. Annual Report must be signed.* Signature: Mathew H. Street Name (type or print): Mathew H. Street Date: 07/14/2010 Title: Secretary				
Processed 07/14/2010		* Electronically provided signatures are accepted as original signatures.				