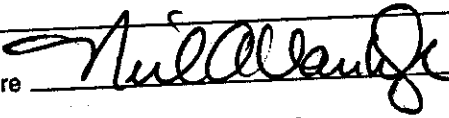


No. C 79452 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FOTH & VAN DYKE AND ASSOCIATES, INC P O BOX 17012 9012 GREEN BAY, WI 54307 7042 9012	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6">See attached</td></tr></tbody></table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
See attached														
5. Organized Under the Laws of: WISCONSIN C 79452	6. Signature  Date <u>7/11/06</u> Name (Typed or Printed) <u>Neil A. Van Dyke</u> Title <u>Vice President</u>													

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Foth & Van Dyke and Associates, Inc.
Corporate Officers and Directors

Neil A. Van Dyke
Secretary/Chief Risk Management Officer/Director
476 Olden Glen
De Pere, WI 54115

Gerald W. Sevick
Senior Vice President/Chief Operating Officer/Director
7418 West Zander Road
Denmark, WI 54208

Tim J. Weyenberg
Chief Executive Officer/President/Director
6562 Ridge Royale
Greenleaf, WI 54126

Howard R. Bornstein
Treasurer/Chief Financial Officer
2548 Huntington Way S
Suamico, WI 54173

Steven K. Van Dyke
Director
2341 Lost Dauphin Road
De Pere, WI 54115

Jack R. Riopelle
Director
712 Terraview Drive
Green Bay, WI 54301

Robert J. Vande Walle
Director
2550 Parkwood Drive
Green Bay, WI 54304

Roger J. Johnson
Director
177 Pine Court
Appleton, WI 54914

Gerald L. Dassler
Vice President
714 Ridgeway Boulevard
De Pere, WI 54115

Sharon M. Borsche
Vice President
3512 Blackberry Lane
Green Bay, WI 54312

Randall J. Homel
Vice President
4507 Wyandot Trail
Green Bay, WI 54313