

|  |                      |   |             |   |         |             |
|--|----------------------|---|-------------|---|---------|-------------|
| No. <b>C 156597</b>  |                      | <b>Due no later than Sep 30, 2009</b>   |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>                          |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>BANCNORTH INVESTMENT GROUP, INC.<br>TINA M. NELSON<br>20 WASHINGTON AVENUE S.<br>MINNEAPOLIS MN 55401 |             | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702-<br>USA |         |             |
|  |                      |   |             | 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 |
| TREASURER  | DAVID S. PENDERGRASS | 5780 POWERS FERRY ROAD NW   | ATLANTA     | GA  | USA     | 30327       |
| DIRECTOR   | LEANN R. MCCOOL      | 400 FIRST STREET SOUTH  | ST. CLOUD   | MN  | USA     | 56301       |
| DIRECTOR   | CATHERINE BONNEAU    | 400 FIRST STREET S.   | ST. CLOUD   | MN  | USA     | 56301       |
| DIRECTOR   | KEVIN P MAAS         | 400 FIRST STREET S.   | ST. CLOUD   | MN  | USA     | 56301       |
| DIRECTOR   | MARK P SHELSON       | 400 FIRST STREET S.   | ST. CLOUD   | MN  | USA     | 56301       |
| PRESIDENT  | CATHERINE BONNEAU    | 400 FIRST STREET S.   | ST. CLOUD   | MN  | USA     | 56301       |
| SECRETARY  | JOY M BENNER         | 20 WASHINGTON AVENUE S.   | MINNEAPOLIS | MN  | USA     | 55401       |
| 5. Organized Under the Laws of:<br><br><b>MN<br/>C 156597</b>  |                      | 6. Annual Report must be signed.*<br>Signature: Tina Nelson<br>Name (type or print): Tina Nelson<br>Date: 08/06/2009<br>Title: Assistant Secretary  |             |   |         |             |
| Processed 08/06/2009   |                      | * Electronically provided signatures are accepted as original signatures.   |             |   |         |             |