



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 111255		2. Name of Corporation RTRT, Inc.		
3. Street Address Principal Business Office 3600 NW 82 Ave		City Miami	State FL	Zip 33166
4. Business Phone No. (305) 580-4690		5. State of Incorporation DELAWARE		6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island TO HOLD AND TRANSFER MOTOR VEHICLE TITLES AND/OR LEASES AS TRUSTEE				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Patricia M. Child		Vice President Name Melissa A. Rosal		
Street Address 209 South LaSalle St. Ste. 300		Street Address 209 South LaSalle St. Ste. 300		
City Chicago	State IL	Zip 60604	City Chicago	State IL
Secretary Name Antonio Sanchez		Treasurer Name		
Street Address 209 South LaSalle St. Ste. 300		Street Address		
City Chicago	State IL	Zip 60604	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Eve Kaplan		Director Name Sheryl Christopherson		
Street Address 60 Livingston Ave		Street Address 60 Livingston Ave		
City St. Paul	State MN	Zip 55107	City St. Paul	State MN
Director Name Nancie J. Arvin		Director Name		
Street Address 209 South LaSalle St. Ste. 300		Street Address		
City Chicago	State IL	Zip 60604	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 COMM \$0.01 PAR VALUE			100	Common
				\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



111255

File Date	2-18-05
Check No.	328107
By:	KB-
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Alfred C. Njoy Date 2-10-05
Print or Type Name of Officer
Agent
Title of Officer

Officers and Directors
Effective December 31, 2003

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Social Sec #</u>
Sheryl Christopherson	Director	U.S. Bank National Association 60 Livingston Avenue St. Paul, MN 55107 (651/495-3852)	388-70-8350
Nancie J. Arvin	Director Vice President & Chief Financial Officer	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8900)	336-52-2318
Eve Kaplan	Director	U.S. Bank National Association 60 Livingston Avenue St. Paul, MN 55107 (651/495-3851)	494-54-7542
Patricia M. Child	President	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8902)	320-44-0544
Melissa A. Rosal	Vice President & Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8904)	334-62-4611
Julia Berezhnaya	Trust Officer & Assistant Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8901)	290-04-7496
Antonio Sanchez	Trust Officer & Assistant Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8903)	324-70-7122

POWER OF ATTORNEY

The undersigned, as Vice President of RTRT, Inc., hereby constitutes and appoints each of Joaquin Alonso and Alfred Nguy, acting individually, as true and lawful attorney-in-fact for the following purposes:

(i) To execute and deliver annual reports, tax returns, and such other related documentation as may be reasonably required to file such returns with the applicable taxing authorities; and

(ii) To represent RTRT, Inc. before such tax authorities for audit and other information request purposes.

The undersigned hereby ratifies and confirms everything said attorney-in-fact may do by virtue of this instrument.

In witness whereof, the undersigned has duly executed and delivered this power of attorney as of the 9th day of March, 2001.

Melissa Rosal

Name: Melissa Rosal
Title: Vice President



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 111255		2. Name of Corporation RTRT, Inc.		
3. Street Address Principal Business Office 3600 NW 82 Ave		City Miami	State FL	Zip 33166
4. Business Phone No. (305) 500-4690		5. State of Incorporation DELAWARE		6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island TO HOLD AND TRANSFER MOTOR VEHICLE TITLES AND/OR LEASES AS TRUSTEE				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Patricia M. Child		Vice President Name Nancy J. Arvin		
Street Address 400 N. Michigan 2nd Floor		Street Address 400 N. Michigan Ave 2nd Floor		
City Chicago	State IL	Zip 60611	City Chicago	State IL
Secretary Name Melissa A. Rosal		Treasurer Name		
Street Address 400 N. Michigan 2nd Floor		Street Address		
City Chicago	State IL	Zip 60611	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Eve Kaplan		Director Name Sheryl Christopherson		
Street Address 180 East 5th Street		Street Address 180 East 5th Street		
City St. Paul	State MN	Zip 55101	City St. Paul	State MN
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 COMM \$0.01 PAR VALUE			100	Common
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 1 2 5 5 *

File Date	2.9.04
Check No.	297501
By:	UP
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Print or Type Name of Officer

Title of Officer

Date

RTRT, INC.
Officers and Directors
Effective December 31, 2002

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Sheryl Christopherson	Director	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101 (651/244-0739)
Nancie J. Arvin	Director Vice President & Chief Financial Officer	U.S. Bank National Association 400 N. Michigan Avenue 2 nd Floor Chicago, IL 60611 (312/836-6731)
Eve Kaplan	Director	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101 (651/244-0727)
Patricia M. Child	President	U.S. Bank National Association 400 N. Michigan 2 nd Floor Chicago, IL 60611 (312/836-6713)
Melissa A. Rosal	Vice President & Secretary	U.S. Bank National Association 400 N. Michigan 2 nd Floor Chicago, IL 60611 (312/836-6716)
Julia Berezhnaya	Trust Officer & Assistant Secretary	U.S. Bank National Association 400 N. Michigan 2 nd Floor Chicago, IL 60611 (312/836-6714)
Wendi Franklin	Trust Officer & Assistant Secretary	U.S. Bank National Association 400 N. Michigan 2 nd Floor Chicago, IL 60611 (312/836-6711)

POWER OF ATTORNEY

The undersigned, as Vice President of RTRT, Inc., hereby constitutes and appoints each of Joaquin Alonso and Alfred Nguy, acting individually, as true and lawful attorney-in-fact for the following purposes:

(i) To execute and deliver annual reports, tax returns, and such other related documentation as may be reasonably required to file such returns with the applicable taxing authorities; and

(ii) To represent RTRT, Inc. before such tax authorities for audit and other information request purposes.

The undersigned hereby ratifies and confirms everything said attorney-in-fact may do by virtue of this instrument.

In witness whereof, the undersigned has duly executed and delivered this power of attorney as of the 9th day of March, 2001.

Melissa Rosal

Name: Melissa Rosal

Title: Vice President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

111255

RTRT, Inc.

3. Street Address Principal Business Office

3600 NW 82 Ave

City

Miami

State

FL

Zip

33166

4. Business Phone No.

(305) 500-4690

5. State of Incorporation

DELAWARE

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island

Trustee

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Patricia M. Child

Vice President Name

Nancy J. Arvin

Street Address

111 East Wacker Dr. Ste. 3000

Street Address

111 East 5th St.

City

Chicago

State

ILL.

Zip

60601

City

St. Paul

State

MN

Zip

55101

Secretary Name

Melissa A. Rosal

Treasurer Name

Street Address

111 East Wacker Dr. Ste. 3000

Street Address

City

Chicago

State

ILL.

Zip

60601

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Jeffrey J. Kerr

Director Name

Nancie J. Arvin

Street Address

180 East 5th Street

Street Address

111 East Wacker Dr. Ste. 3000

City

St. Paul

State

MN

Zip

55101

City

Chicago

State

ILL.

Zip

60601

Director Name

Jeffrey J. Emerson

Director Name

Street Address

180 East 5th St.

Street Address

City

St. Paul

State

MN

Zip

55101

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

1,000 COMM \$0.01 PAR VALUE

100

Common \$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 1 2 5 5 *

File Date: 4-23-03

Check No.: 258 TL 3

By: 2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

ALFRED C. NGUYEN

Print or Type Name of Officer

Agent

Title of Officer

Officers and Directors
Effective December 31, 2001

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Jeffrey J. Kerr	Director	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101 (651/244-1160)
Nancie J. Arvin	Director Vice President & Chief Financial Officer	U.S. Bank National Association 400 N. Michigan Avenue 2 nd Floor Chicago, IL 60611 (312/836-6731)
Jeffrey J. Emerson	Director	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101 (651/244-1164)
Patricia M. Child	President	U.S. Bank National Association 400 N. Michigan 2 nd Floor Chicago, IL 60611 (312/836-6713)
Melissa A. Rosal	Vice President & Secretary	U.S. Bank National Association 400 N. Michigan 2 nd Floor Chicago, IL 60611 (312/836-6716)
James R. Egan	Assistant Secretary	U.S. Bank National Association 601 Second Avenue South Minneapolis, MN 55402 (612/973-0343)

POWER OF ATTORNEY

The undersigned, as Vice President of RTRT, Inc., hereby constitutes and appoints each of Joaquin Alonso and Alfred Nguy, acting individually, as true and lawful attorney-in-fact for the following purposes:

(i) To execute and deliver annual reports, tax returns, and such other related documentation as may be reasonably required to file such returns with the applicable taxing authorities; and

(ii) To represent RTRT, Inc. before such tax authorities for audit and other information request purposes.

The undersigned hereby ratifies and confirms everything said attorney-in-fact may do by virtue of this instrument.

In witness whereof, the undersigned has duly executed and delivered this power of attorney as of the 9th day of March, 2001.

Melissa Rosal

Name: Melissa Rosal
Title: Vice President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 111255 2. Name of Corporation RTRT, Inc.
3. Street Address Principal Business Office
3600 N.W. 82ND AVE
4. Business Phone No. 305-500-4690 5. State of Incorporation DELAWARE
7. Brief Description of the Character of Business Conducted in Rhode Island

City Miami State FL Zip 33166
6. SIC Code

TRUSTEE

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
PATRICIA M. CHILD
Street Address
111 EAST WACKER DR. STE. 3000
City CHICAGO State ILL. Zip 60601
Secretary Name
MELISSA A. ROSAL
Street Address
111 EAST WACKER DR. STE. 3000
City CHICAGO State IL. Zip 60601

Vice President Name
EVE KAPLAN
Street Address
180 EAST 5TH ST.
City ST. PAUL State MN. Zip 55101
Treasurer Name
SHERYL CHRISTOPHERSON
Street Address
180 EAST 5TH ST.
City ST. PAUL State MN. Zip 55101

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
JEFFREY J. KERR
Street Address
180 EAST 5TH ST.
City ST. PAUL State MN. Zip 55101
Director Name
JEFFREY J. EMERSON
Street Address
180 EAST 5TH ST.
City ST. PAUL State MN. Zip 55101

Director Name
NANCY J. ARVIN
Street Address
111 EAST WACKER DR. STE 3000
City CHICAGO State IL. Zip 60601
Director Name
ALFRED C. NAVY
Street Address
111 EAST WACKER DR. STE 3000
City CHICAGO State IL. Zip 60601

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000	COMM	\$0.01 PAR VALUE

Number of Shares	Class/Series	Par Value
100	Common	.01



* 1 1 1 2 5 5 *

File Date: 4-12-02

Check No.: 209156

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 2/19/02

Print or Type Name of Officer ALFRED C. NAVY

Title of Officer AGENT

Officers and Directors-RTRT, Inc.
Effective December 31, 2000

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Jeffrey J. Kerr	Director	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101 (651/2441160)
Nancie J. Arvin	Director Vice President & Assistant Secretary	U.S. Bank National Association 111 East Wacker Drive Suite 3000 Chicago, IL 60601 (312/228-9431)
Jeffrey J. Emerson	Director Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101 (651/244-1164)
Patricia M. Child	President	U.S. Bank National Association 111 East Wacker Dr., Suite 3000 Chicago, IL 60601 (312/228-9413)
Melissa A. Rosal	Vice President & Secretary	U.S. Bank National Association 111 East Wacker Drive Suite 3000 Chicago, IL 60601 (312/228-9416)
Sheryl Christopherson	Vice President & Chief Financial Officer	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101 (651/244-0739)
Eve Kaplan	Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101 (651/244-0727)
James R. Egan	Assistant Secretary	U.S. Bank National Association 601 Second Avenue South Minneapolis, MN 55402 (612/973-0343)
Tamara Schutz-Fugh	Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 th Street

		St. Paul, MN 55101 (651/244-0727)
Jeffrey Tupper	Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 th Street ST. Paul, MN 55101 (651/244-0743)
Mari Weiss	Assistant Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 th Street St. Paul, Mn 55101 (651/244-8343)
Peter Tinaglia	Trust Officer & Assistant Secretary	U.S. Bank National Association 111 E. Wacker Dr., Suite 3000 Chicago, IL 60601 (312/228-9414)
B. Daniel Weston	Trust Officer & Assistant Secretary	U.S. Bank National Association 111 E. Wacker Dr., Suite 3000 Chicago, IL 60601 (312/228-9411)

POWER OF ATTORNEY

The undersigned, as Vice President of RTRT, Inc., hereby constitutes and appoints each of Joaquin Alonso and Alfred Nguy, acting individually, as true and lawful attorney-in-fact for the following purposes:

(i) To execute and deliver annual reports, tax returns, and such other related documentation as may be reasonably required to file such returns with the applicable taxing authorities; and

(ii) To represent RTRT, Inc. before such tax authorities for audit and other information request purposes.

The undersigned hereby ratifies and confirms everything said attorney-in-fact may do by virtue of this instrument.

In witness whereof, the undersigned has duly executed and delivered this power of attorney as of the 9th day of March, 2001.

Melissa Rosal

Name: Melissa Rosal

Title: Vice President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 111255 2. Name of Corporation RTRT, Inc.

3. Street Address Principal Business Office

3600 NW 82 Ave

City Miami

State FL

Zip 33166

4. Business Phone No.

305 500 4690

5. State of Incorporation DELAWARE

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island

Trustee

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Patricia M. Child

Vice President Name

Nancie J. Arvin

Street Address

135 South Division Street

Street Address

16620 Blossom Lane

City Plainfield IL

Zip 60564

City Tinley Park IL

Zip 60477

Secretary Name

Melissa A. Rosal

Treasurer Name

Street Address

2619 Witchurch Lane

Street Address

City Naperville IL

Zip 60564

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

~~Mark D. Hatzell~~

Director Name

~~James E. Ehrenberg~~

Street Address

~~4233 Wedgewood Point~~

Street Address

~~295 Kopp Drive~~

City Woodbury MN

Zip 55125

City West St. Paul, MN

Zip 55118

Director Name

Jeffrey J. Kerr

Director Name

Jeffrey Emerson

Street Address

8102 Curront Place

Street Address

17806 179th Trail W.

City Eden Prairie MN

Zip 55347

City

State

Zip

Lakeville MN 55044

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM \$0.01 PAR VALUE

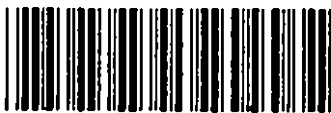
Number of Shares

Class/Series

Par Value

NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 1 2 5 5 *

File Date: 5-14-01

Check No.: 138132

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2-19-01

Print or Type Name of Officer: MELISSA A. ROSAL

Title of Officer: VP & Secretary

Effective December 31, 2000

<u>Name/ Title</u>	<u>Residence/ Phone Number</u>	<u>Social Security #/ Driver's License #</u>	<u>Date of Birth</u>
Jeffrey J. Kerr Director	8102 Currant Place Eden Praire, MN 55347 (952) 937-6903	558-55-2069 K-600-390-367-381 (MN)	5/20/64
Nancie J. Arvin Director Vice President & Assistant Secretary	8160 Cove Court Tinley Park, IL 60477 (815) 464-4478	336-52-2318 A615-6305-9962 (IL)	12/21/59
Jeffrey J. Emerson Director	17806 179 th Trail W Lakeville, MN 55044 (952) 892-5564	469-02-7290 E-562-390-379-265 (MN)	4/4/68
Patricia M. Child President	135 South Division Street Plainfield, IL 60544 (815) 439-0904	320-44-0544 C430-6935-1722 (IL)	4/29/51
Melissa A. Rosal Vice President & Secretary	2619 Whitchurch Lane Naperville, IL 60564 (630) 922-0350	334-62-4611 R240-5416-0953 (IL)	12/12/60
Sheryl Christopherson Vice President & Chief Financial Officer	116 Halls Hill Street Ellsworth, WI 54011 (715) 273-3212	388-70-8350 C623-7815-9550-06 (WI)	2/10/59
Tamara Schultz-Fugh Vice President & Assistant Secretary	10812 Cambridge Court Burnsville, MN 55337 (952) 882-8717	473-88-0873 S-432-785-603-782 (MN)	10/11/64
James R. Egan Assistant Secretary	27125 Noble Road Shorewood, MN 55331 (612) 401-9493	351-48-9628 E250-4565-2245 (IL)	8/28/52
Eve Kaplan Vice President & Assistant Secretary	101 Natchez Avenue S. Golden Valley, MN 55416 (763) 381-1034	494-54-7542 K-145-238-139-817 (MN)	10/23/57
Jeffrey Tupper Vice President & Assistant Secretary	2556 Nemitz Ave. Maplewood, MN 55119 (651) 578-0818	309-62-7498 T-160-390-676-313 (MN)	4/23/66
Mari Weiss Assistant Vice President & Assistant Secretary	7 Baillon Ln. S. St. Marys Point, MN 55043 (651) 436-6780	476-78-4310 W-200-585-469-060 (MN)	1/22/62
B. Daniel Weston Trust Officer & Assistant Secretary	14917 S. Bunratty Dr. Lockport, IL 60441 (815) 588-0230	352-56-6898 W235-0647-2096 (IL)	4/3/72
Peter W. Tinaglia Trust Officer & Assistant Secretary	571 Miner Drive Bolingbrook, IL 60440 (630) 739-1319	350-80-0334 - T524-1797-6153 (IL)	5/29/77