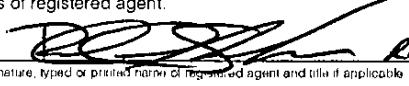
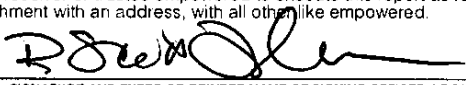


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # F00000005507 1. Entity Name FIRST BUSEY TRUST & INVESTMENT CO.						FILED 05 SEP 19 AM 11:38 CLERK OF STATE 	
Principal Place of Business 502 WEST WINDSOR RD CHAMPAIGN IL 61820				Mailing Address ATTN: R. SCOTT MACADAM P O BOX 3309 CHAMPAIGN IL 61826-3309			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number 37-1205455				Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CONSOER JR, GEORGE L 1625 HENDRY STREET, STE 301 FORT MYERS FL 33901				7. Name and Address of New Registered Agent Name Robert Scharlau Street Address (P.O. Box Number is Not Acceptable) 7980 Summerlin Lakes Dr. City Fort Myers FL Zip Code 33907-1816			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE  ROBERT C. SCHARLAU Signature, typed or printed name of registered agent and title if applicable				7/28/05 DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PAINE, GLEN C 502 WEST WINDSOR RD CHAMPAIGN IL	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DYE, DALE 502 WEST WINDSOR RD CHAMPAIGN IL 61820	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	200059796102 09/20/05--01072--003 **158.75		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HENDRIE, SCOTT L 502 WEST WINDSOR RD CHAMPAIGN IL	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MACADAM, R SCOTT 502 WEST WINDSOR RD CHAMPAIGN IL 61820	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BANKS, SAMUEL P 502 WEST WINDSOR RD CHAMPAIGN IL	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FELDMAN, VICTOR F 502 WEST WINDSOR RD CHAMPAIGN IL	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: 				July 27, 2005 217.365.4803 Date Daytime Phone #			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR R. Scott Macadam							

FIRST BUSEY TRUST & INVESTMENT CO.
OFFICER LIST
Revised 6-27-2005

Glen C. Paine	Chairman of the Board
Edwin A. Scharlau II	Vice Chairman of the Board
R. Scott MacAdam	President & Chief Executive Officer
Elizabeth B. Czys	Senior Vice President, Trust Officer, Compliance Officer
Elizabeth A. Krchak	Senior Vice President, Trust Officer
R. Michael Murphy	Senior Vice President & Trust Officer
Greg W. Fink	Senior Vice President-Trust Operations
Dale L. Dye	Corporate Secretary

**FIRST BUSEY TRUST & INVESTMENT CO.
BOARD OF DIRECTORS
2005**

Curt A Anderson
201 W. Main St. Urbana, IL 61801

Glen C. Paine
201 W. Main St. Urbana, IL 61801

Sam Banks
1301 N. Cunningham Ave. Urbana, IL 61801

Edwin A Sharlau II
201 W. Main St. Urbana, IL 61801

T.O. Dawson
2110 Noel Champaign, IL 61821

David C. Theis
P.O. Box 189 Urbana, IL 61801

Victor F. Feldman
66 Greencroft Dr. Champaign, IL 61821

Steven J. Wannemacher
115 W. Jefferson St. Suite 401 Bloomington, IL
61702

Patrick T. Fitzgerald
306 W. Church St. Champaign, IL 61821

Kenneth M. Hendren
31114 E. 400 North Rd. Leroy, IL 61752

E. Phillips Knox
115 N. Broadway Ave Urbana, IL 61803

Barbara J Kuhl
201 W. Main St. Urbana, IL 61801

P. David Kuhl
201 W. Main St. Urbana, IL 61801

V.B. Leister
410 N. Vine Urbana, IL 61802

R. Scott MacAdam
201 W. Main St. Urbana, IL 61801

David D. Mills
201 W. Main St. Urbana, IL 61801

Linda M. Mills
201 W. Main St. Urbana, IL 61801



August 8, 2005

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Re: 2005 For Profit Corporation Annual Report

To Whom It May Concern:

I am writing in reference to the 2005 Annual Report for First Busey Trust & Investment Co. It appears that there is a \$400.00 late fee attached when filing this report after May 1st, 2005. However I did not receive notice of this requirement prior to that deadline.

In fact, I received a postcard with three options to receive a form on June 30, 2005. That postcard indicated that the report and fee was due by September 7, 2005. I am enclosing a copy of that postcard. In addition, we have filed on a yearly basis in the month of September since our inception as a Illinois Corporation authorized to transact business in the State of Florida, beginning in the year 2000.

In light of this, I ask that you please waive the \$400.00 charge.

Enclosed is the completed Annual Report, a list of First Busey Trust & Investment Co.'s directors and officers, and a check for \$158.75. Thank you.

Yours truly,

R. Scott MacAdam, CFA
President and CEO