

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003696

FILED
Feb 23, 2006
Secretary of State

Entity Name: MORGAN CHASE TRUST COMPANY

Current Principal Place of Business:

601 SOUTH MINNESOTA AVE.
SIOUX FALLS, SD 57104

New Principal Place of Business:

Current Mailing Address:

601 SOUTH MINNESOTA AVE.
SIOUX FALLS, SD 57104

New Mailing Address:

FEI Number: 41-1927038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINS, CORY S ESQ.
SHERIDAN HILLS PROFESSIONAL PLAZA
4030 C SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGUIRE, FRANK P
Address: 601 SOUTH MINNESOTA AVE.
City-St-Zip: SIOUX FALLS, SD 57104

Title: V () Delete
Name: MALSCH, BENJAMIN F
Address: 601 SOUTH MINNESOTA AVE.
City-St-Zip: SIOUX FALLS, SD 57104

Title: ST () Delete
Name: REDD, DIANE R
Address: 601 SOUTH MINNESOTA AVE.
City-St-Zip: SIOUX FALLS, SD 57104

Title: D () Delete
Name: RIEKE, BLAINE E
Address: 6111 N. BERKELEY BLVD.
City-St-Zip: WHITEFISH BAY, WI 53217

Title: D () Delete
Name: GERLEMAN, LOREN
Address: 1510 SOUTHEASTERN AVE., UNIT 202
City-St-Zip: SIOUX FALLS, SD 57103

Title: D () Delete
Name: HOTTMAN, DAVID G
Address: 601 S MINNESOTA AVE
City-St-Zip: SIOUX FALLS, SD 57104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMAN, STEVEN T
Address: 230 W WELLS STREET, SUITE 402
City-St-Zip: MILWAUKEE, WI 53203

Title: D (X) Change () Addition
Name: MAGUIRE, FRANK P
Address: 601 SOUTH MINNESOTA AVE.
City-St-Zip: SIOUX FALLS, SD 57104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JOHN, VIVIAN H
Address: 6001 W CAPITAL DRIVE
City-St-Zip: MILWAUKEE, WI 53218

Title: D (X) Change () Addition
Name: DUMAS, JERRY C
Address: 113 TIMBERLINE ROAD
City-St-Zip: SPEARFISH, SD 57783

Title: D (X) Change () Addition
Name: GARY, KAINE H
Address: 2914 E NEWBERRY BLVD.
City-St-Zip: MILWAUKEE, WI 53211

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE R REDD

ST

02/23/2006

Electronic Signature of Signing Officer or Director

_____ Date