

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002098

FILED
Nov 03, 2004
Secretary of State

Entity Name: U.S. BANCORP INVESTMENTS, INC.

Current Principal Place of Business:

800 NICOLLET MALL
MINNEAPOLIS, MN 554027020

New Principal Place of Business:

60 LIVINGSTON AVENUE
ST. PAUL, MN 55107

Current Mailing Address:

800 NICOLLET MALL
MINNEAPOLIS, MN 554027020

New Mailing Address:

800 NICOLLET MALL
21ST FLOOR
MINNEAPOLIS, MN 554027020

FEI Number: 41-1233380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUFF, ANDREW S
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 554027020

Title: D () Delete
Name: MITAU, LEE
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 554027020

Title: S () Delete
Name: CHOSY, JAMES L
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 554027020

Title: T () Delete
Name: SPONEM, SANDRA G
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 554027020

Title: AT () Delete
Name: WEINBERG, SUSAN G
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 554027020

Title: AS () Delete
Name: BLAESER, PATRICE D
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 554027020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHORT, STEVEN M
Address: 425 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202

Title: D (X) Change () Addition
Name: MCCORMACK, DANIEL J
Address: 809 SOUTH 60TH STREET, SUITE 205
City-St-Zip: WEST ALLIS, WI 53214

Title: S (X) Change () Addition
Name: CHENG, JORDAN
Address: 425 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202

Title: T (X) Change () Addition
Name: TRUEMAN, DANIEL J
Address: 7TH AND WASHINGTON STREETS
City-St-Zip: ST. LOUIS, MO 63101

Title: DVP (X) Change () Addition
Name: GAUSTAD, MELISSA A
Address: 60 LIVINGSTON AVENUE
City-St-Zip: ST. PAUL, MN 55107

Title: AS (X) Change () Addition
Name: ESCOBEDO, JEANNE M
Address: 800 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 554027020

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEANNE M. ESCOBEDO

AS

11/03/2004

Electronic Signature of Signing Officer or Director

Date