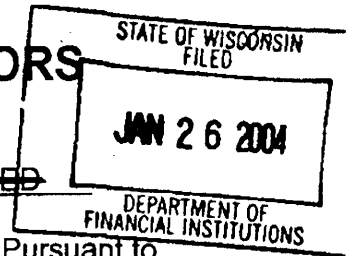


State of Wisconsin
Department of Financial Institutions

06002049a

2004 JAN 16 AM 9:33

NEWLY ELECTED OFFICERS AND DIRECTORS



A. Name of the Corporation: ONEIDA SMALL BUSINESS, INCORPORATED

B. Principal officers were elected, or changes made on January 14, 2004. Pursuant to such action, the principal **officers** are:

TITLE	NAME	BUSINESS ADDRESS (Complete mailing address)
President	Judy Cornelius	3812 County Road U Oneida, WI 54155
Vice President	Lee Thomas	W463 Hillside Drive Green Bay, WI 54115
Treasurer	Claudette Hewson	2705 He-Nis-Ra Lane Green Bay, WI 54304
Secretary	Terry J. Hetzel	P.O. Box 13071 Green Bay, WI 54307-3071 1670 Shawano #24 Green Bay, WI 54303

C. Directors/Board Members were elected or changes made on January 14, 2004. Pursuant to such action, the **Directors/Board members** are:

TITLE	NAME	BUSINESS ADDRESS (Complete mailing address)
Board Member/ Director	Kendall Barton	N5859 County Road E DePere, WI 54115
Board Member/ Director	Jessica Oudenhoven	N5413 County Road E DePere, WI 54115 \$3.00
Board Member/ Director		2256 B

D. Executed on January 14, 2004

Title: (x) President () Secretary

or other officer title: Judy M. Cornelius

Printed Name

Signature

FILING FEE - \$3.00 See instructions, suggestions and procedures on following page.
DFI/CORP/20 (R5/99) Use of this form is voluntary.