

CHANGES IN BANK STRUCTURE Month ending June 30, 2004	
LOAN PRODUCTION OFFICE RELOCATION	F & M Bank-Wisconsin, Kaukauna, Wisconsin, from 10201 West Lincoln Avenue, West Allis, Wisconsin, to 1025 South 108 th Street, Milwaukee, Wisconsin, effective June 1, 2004
BRANCH ESTABLISHED	Wauwatosa Savings Bank, Wauwatosa, Wisconsin, at 1230 George Towne Drive, Pewaukee, Wisconsin, effective June 1, 2004
BRANCH CLOSING	Mitchell Bank, Milwaukee, Wisconsin, at 1011 N. Mayfair Road, Wauwatosa, Wisconsin, effective June 10, 2004
LOAN PRODUCTION OFFICE ESTABLISHED	F & M Bank-Wisconsin, Kaukauna, Wisconsin, at 101 East Milwaukee Street, Janesville, Wisconsin, effective June 11, 2004
CHANGE IN NAME	Horicon State Bank, Horicon, Wisconsin, changed its name to Horicon Bank, effective June 21, 2004
BRANCH ESTABLISHED	M&I Marshall & Ilsley Bank, Milwaukee, Wisconsin, at 91 st Avenue and Union Hills Drive, Peoria, Arizona, effective June 25, 2004
ACQUISITION BY BANK HOLDING COMPANY	Rice Lake Bancorp., Inc., Rice Lake, Wisconsin, increased its ownership of First Bank & Trust, Menomonie, Wisconsin, from 89.6% to 100% through the merger of First Bank & Trust and Interim First Bank & Trust (interim bank), Menomonie, Wisconsin, under the charter of the interim bank, effective close of business June 30, 2004