FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

OFFICER NAME: 
   REVATHI DOMINSKI
ADDRESS:
   800 NICOLLET MALL
   MINNEAPOLIS, MN 55402
TITLE:
   PRESIDENT
AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1
COMPENSATION .......................................................... 288,656.
CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS .................... 18,293.

OFFICER NAME: 
   JENNIE CARLSON
ADDRESS:
   800 NICOLLET MALL
   MINNEAPOLIS, MN 55402
TITLE:
   DIRECTOR
AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

OFFICER NAME: 
   KATHERINE QUINN
ADDRESS:
   800 NICOLLET MALL
   MINNEAPOLIS, MN 55402
TITLE:
   DIRECTOR
AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

OFFICER NAME: 
   GUNJAN KEDIA
ADDRESS:
   800 NICOLLET MALL
   MINNEAPOLIS, MN 55402
TITLE:
   CHAIRMAN
AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1