BENTON FINANCIAL CORPORATION

DIRECTORS & OFFICERS

STEVEN T PETTET, Director, President & CEO
STEVEN K BRUNTON, Director, Exec Vice President & CFO
KENNETH W DECKARD, Director & Chairman
JOHN S FREELAND, Director & Vice Chairman
RICK J MICKLE, Director
MICHAEL E FISCHBACH, Director
JOHN C WRIGHT, Director
SHERYL D RICHERT, Secretary
CYNTHIA L EBERHARDT, Asst. Secretary

FOWLER STATE BANK

OFFICERS & STAFF

STEVEN T PETTET	President & CEO
STEVEN K BRUNTON	Executive Vice President & CFO
SHERYL D RICHERT	Vice President
RICK J MICKLE	Vice President, Controller & Investment Officer
LINDA K BROUILLETTE	Vice President
TRACI L DAVIES	Vice President
CYNTHIA L EBERHARDT	Vice President
ANNE M MOLTER	Senior Trust Officer & Vice President
LINDA I BREWER	Cashier & Assistant Trust Officer
KIM M DATZMAN	Chief Technology Officer & Assistant Vice Pres.
KASSEY L BUDREAU	Assistant Vice President & Personnel Administrator
DIANE L ROSS	Assistant Vice Pres. & Mortgage Loan Coordinator
MARIE L ROWE	Assistant Vice President & Loan Officer
JAMES D REMSBURG	Senior Loan Officer
LORI A FRANCIS	Operations Officer & Assistant Trust Officer
MARY LOU HARDEBECK	Assistant Cashier
MARTHA L SALLA	Assistant Cashier
PAMELA S BENNER	Assistant Auditor

STAFF

AMY M HARDEBECK	K RENE' ADWELL
MICHELLE E HUFF	GAYLE S LEE
ELIZABETH M SANFORD	RONNIE G SLAVENS
LAURA S LEE	MORGAN O MATSON
CHARLOTTE D MERRITT	DOUGLAS S SEMLA
KEVIN K LANGE	KAREN K EBERLE
KELLY A COOL	LISA M KIMBERLIN

FOWLER BRANCH

LINDA K RINGLE
ANN K HANSON
KRISTEN L KUNTZ
F KAY GOETZ

WILLIAMSPORT BRANCH

CHRISTOPHER C WILLIAMS	Vice President & Branch Manager
ROBERTA R DEXTER	
STEPHANIA L COLE	
JOY L ROUNTREE	
SHARON F STRICKLAND	

KENTLAND BRANCH

CURT A PUETZ	Assistant Vice President & Loan Officer
RUTH A SLAVENS	
F KAY GOETZ	