

LOBBYING REGISTRATION

Lobbying Disclosure Act of 1995 (Section 4)

Check if this is an Amended Registration

1. Effective Date of Registration Sep 15, 2006

2. House Identification Number _____

Senate Identification Number 8316-2982

REGISTRANT

3. Registrant Name: CARMEN GROUP INCORPORATED
Address: 1301 K St. NW Suite 800 East
City: Washington State: DC Zip: 20005-

4. Principal place of business (if different from line 3):
City: _____ State/Zip(or Country): _____

5. Telephone number and contact name:
202-785-0500 Contact: TIMOTHY FEELY
E-mail(optional): feelyt@carmengroup.com

6. General description of registrant's business or activities:
Government Relations

CLIENT

A Lobbying firm is required to file a separate registration for each client. Organizations employing in-house lobbyists should check the box labeled "Self" and proceed to line 10.

Self

7. Client name: HARRIS BANK
Address: 111 WEST MONROE STREET
City: CHICAGO State: IL Zip: 60603

8. Principal place of business (if different from line 7):
City: _____ State/Zip(or Country): USA

9. General description of client's business or activities:
Banking

LOBBYISTS

10. Name of each individual who has acted or is expected to act as a lobbyist for the client identified on line 7. If any person listed in this section has served as a "covered executive branch official" or "covered legislative branch official" within two years of first acting as a lobbyist for the client, state the executive and/or legislative position(s) in which the person served.

Name: CARMEN, DAVID

Covered Official Position (if applicable):

Name: CARMEN, GERALD

Covered Official Position (if applicable):

Name: KEENE, DAVID

Covered Official Position (if applicable):

Name: LEMPRES, MICHAEL

Covered Official Position (if applicable): VICE PRESIDENT, INSURANCE, OPIC

Name: WARD, CALEB

Covered Official Position (if applicable):

LOBBYING ISSUES

11. General lobbying issue areas. Select all applicable codes listed in instructions and on the reverse side of Form LD-1, page 1:

GOV

12. Specific lobbying issues (current and anticipated):

Registrant Name: CARMEN GROUP INCORPORATED Client Name: HARRIS BANK

GSA Smart Pay II Procurement

AFFILIATED ORGANIZATIONS

13. Is there an entity other than the client that contributes more than \$10,000 to the lobbying activities of the registrant in a semi-annual period **and** 13. Is there an entity other than the client that contributes more than \$10,000 to the lobbying activities of the registrant in a semi-annual period in whole or in major part plans, supervises or controls the registrant's lobbying activities?

No, then go to line 14.

Yes, then complete the rest of this section for each entity matching the criteria above, then proceed to line 14.

FOREIGN ENTITIES

14. Is there any foreign entity that:

- a) holds at least 20% equitable ownership in the client or any organization identified on line 13; **OR**
- b) directly or indirectly, in whole or in major part, plans, supervises, controls, directs, finances or subsidizes activities of the client or any organization identified on line 13; **OR**
- c) is an affiliate of the client or any organization identified on line 13 and has a direct interest in the outcome of the lobbying activity?

No, then sign and date the registration.

Yes, then complete the rest of this section for each entity matching the criteria above, then sign and date the registration.

Name: BANK OF MONTREAL

Address: 3300 BLOOR STREET WEST, SIXTH FLOOR,, CENTER TOWER, USA

Principal Place of Business (city and state or country): MONTREAL,

Amount of contribution for lobbying activities: UNAVAILABLE

Ownership percentage in client: 100

Signature: ON FILE Date: Oct 25, 2006

Printed Name and Title: TIMOTHY R. FEELY - GENERAL COUNSEL -