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Exhibit 99.1

Item 5. Other Events.

On February 23, 2004, the Registrant issued the attached press release announcing the declaration of a cash dividend for the second quarter of its fiscal year 2004.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibits.

The following Exhibits are being furnished herewith:

99.1 Registrant's Press Release dated February 23, 2004.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIRST MIDWEST FINANCIAL, INC.

By: /s/ Ronald J. Walters

Ronald J. Walters
Senior Vice President, Secretary, Treasurer
and Chief Financial Officer

Dated: February 26, 2004

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Exhibit
Number

Description of Exhibit

99.1

Registrant's Press Release dated February 23, 2004.