

No. C 96101

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Due no later than Aug 31, 2001
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

MARQUETTE FINANCIAL GROUP, INC.
MARK WOJAHN
600 HWY 169 S STE 1100
MINNEAPOLIS, MN 55426 1200

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

See attached list

Street or P.O. Address

City

State

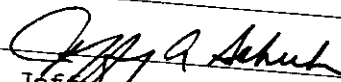
Zip

5. Organized Under the Laws of:

MINNESOTA
C 96101

6.

Signature



Date

8/21/2001

Name (Typed or Printed)

Jeffrey A. Schuh

Title

President & COO

Issued 06/01/2001

Do Not Tape or Staple

**OFFICERS AND DIRECTORS OF
MARQUETTE FINANCIAL GROUP, INC.**

2001

| <u>OFFICER/DIRECTOR</u> | <u>BUSINESS ADDRESS</u> | <u>HOME ADDRESS</u> |
|--|--|---|
| Jeffrey A. Schuh President, COO & Director | 600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200 | 6884 Sand Ridge Road Eden Prairie, MN 55346 |
| Albert J. Colianni, Jr. Director | 60 South 6 th Street, 38 th Floor Minneapolis, MN 55402 | 2401 Sherwood Hills Road Minnetonka, MN 55305 |
| Jann Ozzello Wilcox Director | 60 South 6 th Street, 38 th Floor Minneapolis, MN 55402 | 62 St. Albans Circle Edina, MN 55439 |
| Ward D. Ring, Jr. Senior Vice President | 600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200 | 6611 Pawnee Road Minneapolis, MN 55439 |
| Todd M. Zajicek Senior Vice Pres. & CIO | 600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200 | 15110 Diamond Lake Rd. N. Dayton, MN 55327 |
| Jai L. Kim Secretary | 60 South Sixth Street, Suite 4000 Minneapolis, MN 55402 | 4404 Pleasant Avenue South Minneapolis, MN 55409 |
| Cynthia A. Maher Vice Pres. & General Mgr. | 600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200 | 17608 Firebird Path Farmington, MN 55044 |