

No. C 99045		Due no later than Jul 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FSI INTERNATIONAL, INC. PATRICIA M HOLLISTER 3455 LYMAN BLVD CHASKA MN 55318 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	DONALD S MITCHELL	3455 LYMAN BOULEVARD	CHASKA	MN	USA	55318
TREASURER	PATRICIA M HOLLISTER	3455 LYMAN BOULEVARD	CHASKA	MN	USA	55318
SECRETARY	BENNO G SAND	3455 LYMAN BOULEVARD	CHASKA	MN	USA	55318
DIRECTOR	JAMES A BERNARDS	3455 LYMAN BOULEVARD	CHASKA	MN	USA	55318
DIRECTOR	TERRENCE W GLARNER	3455 LYMAN BOULEVARD	CHASKA	MN	USA	55318
DIRECTOR	WILLEM D MARIS	3455 LYMAN BOULEVARD	CHASKA	MN	USA	55318
DIRECTOR	DAVID V SMITH	3455 LYMAN BOULEVARD	CHASKA	MN	USA	55318
5. Organized Under the Laws of: MN C 99045		6. Annual Report must be signed.* Signature: Patricia M. Hollister Name (type or print): Patricia M. Hollister Date: 07/20/2010 Title: Cfo				
Processed 07/20/2010		* Electronically provided signatures are accepted as original signatures.				