

No. - C 99045

Return to:

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

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

**Due no later than Jul 31, 2003
Annual Report Form**

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

~~322 LAKE HAZELTINE DRIVE~~ 3455 Lyman
Boulevard
CHASKA, MN 55318

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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

See Attached Listing

5. Organized Under the Laws of:

MINNESOTA
C 99045

6.

Signature

Name (Typed or Printed)

Patricia M Hollister
Patricia M Hollister

Date

5/30/03

Title

CEO + Asst Secretary

Issued 05/02/2003

Do Not Tape or Staple

1607

FSI INTERNATIONAL, INC.
OFFICERS AND DIRECTORS
AS OF MAY 20TH, 2003
FEIN 41-1223238

OFFICERS

<u>NAME</u>	<u>TITLE</u>
Donald S. Mitchell 3455 Lyman Boulevard, Chaska, MN 55318-3052	Chairman, President, Chief Executive Officer
Benno G. Sand 3455 Lyman Boulevard, Chaska, MN 55318-3052	Exec Vice Pres - Bus Dev and Investor Relations, Secretary
Laurence P. Wagner 3455 Lyman Boulevard, Chaska, MN 55318-3052	Vice President, President Microlithography Division
John C. Ely 3455 Lyman Boulevard, Chaska, MN 55318-3052	Vice President, President Surfacing Conditioning Division
Mark A. Ahmann 3455 Lyman Boulevard, Chaska, MN 55318-3052	Vice President - Administration
Patricia M. Hollister 3455 Lyman Boulevard, Chaska, MN 55318-3052	Chief Financial Officer and Assistant Secretary
Dean T. Duffy 3455 Lyman Boulevard, Chaska, MN 55318-3052	Vice President, Sales and Service

DIRECTORS

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Patricia M. Hollister 3455 Lyman Boulevard, Chaska, MN 55318-3052	Chief Financial Officer and Assistant Secretary
James A. Bernards 3455 Lyman Boulevard, Chaska, MN 55318-3052	Director
Terrence W. Glarner 3455 Lyman Boulevard, Chaska, MN 55318-3052	Director
Charles R. Wofford 3455 Lyman Boulevard, Chaska, MN 55318-3052	Director
Willem D. Maris 3455 Lyman Boulevard, Chaska, MN 55318-3052	Director
Dr Krishnamurthy Rajagopal 3455 Lyman Boulevard, Chaska, MN 55318-3052	Director