

No. C 99045	Due no later than Jul 31, 2004 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST												
	FSI INTERNATIONAL, INC. 3455 LYMAN BLVD		BOISE, ID 83702												
	CHASKA, MN 55318		3. <u>New</u> Registered Agent Signature												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 200px; vertical-align: top;"> <p><i>See Attached Listing</i></p> </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<p><i>See Attached Listing</i></p>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<p><i>See Attached Listing</i></p>															
<p>5. Organized Under the Laws of:</p> <p>MINNESOTA C 99045</p>		<p>6. Signature <i>Patricia M Hollister</i> Date <i>7/20/04</i></p> <p>Name <small>(Typed or Printed)</small> <i>Patricia M Hollister</i> Title <i>CFO + Asst Secretary</i></p>													

**FSI INTERNATIONAL, INC.
OFFICERS AND DIRECTORS
AS OF JANUARY 1, 2004
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
John C. Ely 3455 Lyman Boulevard, Chaska, MN 55318-3052	Vice President, President Surfacing Conditioning Division
Patricia M. Hollister 3455 Lyman Boulevard, Chaska, MN 55318-3052	Chief Financial Officer and Assistant Secretary

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