

No. **C 96101**

Due no later than Aug 31, 2002
Annual Report Form

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

3. New Registered Agent Signature

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

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

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

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

Office held Name

Street or P.O. Address

City

State

Zip

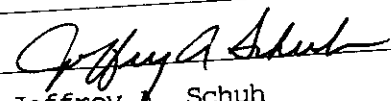
See Attached List

5. Organized Under the Laws of:

MINNESOTA
C 96101

6.

Signature



Date

08/12/02

Name

(Typed or Printed)

Jeffrey A. Schuh

Title

President & COO

357

Do Not Tape or Staple

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

2002

<u>OFFICER/DIRECTOR</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Jeffrey A. Schuh President, Chief Operating Officer, Director	600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200	6884 Sand Ridge Road Eden Prairie, MN 55346
John R. Farrish Director	Sixth and Marquette Minneapolis, MN 55479	5101 Ridge Road Edina, MN 55436
Timothy N. Traudt Director	Sixth and Marquette Minneapolis, MN 55479	533 Hawthorne Woods Drive Eagan, MN 55123
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
Cynthia A. Maher Vice Pres. & General Mgr.	600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200	17608 Firebird Path Farmington, MN 55044
Lynn C. Bjorkman Vice President	600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200	18156 Evener Way Eden Prairie, MN 55346