

No. C 96101	Due no later than Aug 31, 2000 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 MARQUETTE FINANCIAL GROUP, INC. PATRICIA G. BARTHOLOMEW MARK WOJAHN 600 HWY 169 S., STE. 1100 MINNEAPOLIS, MN 55426	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST</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>	SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
SEE ATTACHED LIST														
5. Organized Under the Laws of: MINNESOTA C 96101	6. Signature <u><i>Jeffrey A. Schuh</i></u> Date <u>7/24/00</u> Name <small>(Typed or Printed)</small> <u>Jeffrey A. Schuh</u> Title: <u>SVP & COO</u> XXX													

Issued 06/01/2000

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**OFFICERS AND DIRECTORS OF
MARQUETTE FINANCIAL GROUP, INC.
2000**

<u>OFFICER/DIRECTOR</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
John G. Flesch Chief Executive Officer, & Director	8644 Great Waters Alcove Eden Prairie, MN 55347	600 Highway 169 South, Suite 1100 Minneapolis, MN 55429-1200
Albert J. Colianni, Jr. Director	2401 Sheridan Hills Rd. Minnetonka, MN 55305	60 South 6 th Street, 38 th Floor Minneapolis, MN 55402
Jann Ozzello Wilcox Director	62 St. Albans Circle Edina, MN 55439	60 South 6 th Street, 38 th Floor Minneapolis, MN 55402
Thomas H. Jenkins Director	2200 Dwight Lane Minnetonka, MN 55305	150 South 5 th Street, Suite 1720 Minneapolis, MN 55402
Jeffrey A. Schuh Senior Vice President, COO, & Director	6884 Sand Ridge Road Eden Prairie, MN 55346	600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200
Scott J. Offerman Senior Vice President	350 Cheyenne Trail Medina, MN 55391	600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200
Kevin J. Kluesner Senior Vice President	29645 – 95 th Avenue St. Joseph, MN 56374	600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200
Todd J. Zajicek Vice President	15110 Diamond Lake Rd. N. Dayton, MN 55327	600 Highway 169 South, Suite 1100 Minneapolis, MN 55426-1200