

No. C 99045	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702													
	FSI INTERNATIONAL, INC. 322 LAKE HAZELTINE DRIVE CHASKA MN 55318		3. Organized Under the Laws of: MN C 99045													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <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">See Attached</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					
<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																
5. NATURE OF BUSINESS SEMICONDUCTOR PROCESSING EQUIPMENT		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>[Signature]</u> Date <u>10/1/96</u> Name (Printed) <u>BEAN SANO</u> Title <u>FVP, CG</u>														

ISSUED: 07-06-1996

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FSI INTERNATIONAL, INC.
IDAHO CORPORATION ANNUAL REPORT
EIN: 41-1223238

CORPORATE OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>
Joel A. Elftmann 322 Lake Hazeltine Drive, Chaska, MN 55318	President, CEO, Chairman
Robert E. Cavins 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive V.P., Chem. Mgmt. Div.
Dale A. Courtney 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive V. P., Surf. Cond. Div.
J. Wayne Stewart 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive V.P., Operations
Timothy D. Krieg 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive V.P., Quality and H.R.,
Peter A. Pope 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive V.P., Mktg. and Account Mgmt.
Benno G. Sand 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive V.P., CFO, Secretary
Benjamin J. Sloan 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive V.P., Microlith Div.
Charles Wofford 322 Lake Hazeltine Drive, Chaska, MN 55318	Vice Chairman
Terrance Glarner 222 S. Ninth Street, Minneapolis, MN 55402	Director
James Bernards 11446 Zion Road, Bloomington, MN 55437	Director
William Marcy 3120 22nd Street, Lubbock, TX 79410	Director
Robert Lorenzini 435 Indio Way, Sunnyvale, CA 94086	Director
Neil Bonke 3045 Stender Way, Santa Clara, CA 95054	Director
Joanna Lau 531 Main Street, Acton, MA 01720	Director