


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90143 011 ***150.00

DOCUMENT # F02000000495 1. Entity Name U.S. BANCORP ASSET MANAGEMENT, INC.		
Principal Place of Business 800 NICOLLET MALL BC-MN-H041 MINNEAPOLIS, MN 55402		Mailing Address 800 NICOLLET MALL BC-MN-H041 MINNEAPOLIS, MN 55402
2. Principal Place of Business 800 Nicollet Mall Suite, Apt. #, etc.	3. Mailing Address 800 Nicollet Mall Suite, Apt. #, etc. BC-MN-H05F	
City & State Minneapolis, MN Zip 55402	City & State Minneapolis, MN Zip 55402	4. FEI Number 41-2003732 Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		03072005 Chg-P CR2E034 (10/03)
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE PD NAME SCHREIER, THOMAS S JR STREET ADDRESS 800 NICOLLET MALL CITY-ST-ZIP MINNEAPOLIS, MN 55402 <input type="checkbox"/> Delete	TITLE D/ Chief Financial officer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME Joseph M. Ulrey, III STREET ADDRESS 800 Nicollet Mall CITY-ST-ZIP Minneapolis, MN 55402	
TITLE TD NAME DELECKI, KENNETH L STREET ADDRESS 800 NICOLLET MALL CITY-ST-ZIP MINNEAPOLIS, MN 55402 <input checked="" type="checkbox"/> Delete	TITLE T NAME Charles D. Gariboldi STREET ADDRESS 800 Nicollet Mall CITY-ST-ZIP Minneapolis, MN 55402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE S NAME ERTEL, RICHARD J STREET ADDRESS 800 NICOLLET MALL CITY-ST-ZIP MINNEAPOLIS, MN 55402 <input checked="" type="checkbox"/> Delete	TITLE S/D NAME Charles R. Manzoni, Jr. STREET ADDRESS 800 Nicollet Mall CITY-ST-ZIP Minneapolis, MN 55402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE D NAME JORDAHL, MARK S STREET ADDRESS 800 NICOLLET MALL CITY-ST-ZIP MINNEAPOLIS, MN 55402 <input type="checkbox"/> Delete	TITLE Chief Compliance Officer NAME David H. Lui STREET ADDRESS 800 Nicollet Mall CITY-ST-ZIP Minneapolis, MN 55402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE D NAME GIBAS, JOHN J STREET ADDRESS 800 NICOLLET MALL CITY-ST-ZIP MINNEAPOLIS, MN 55402 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>Charles R. Manzoni, Jr.</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>3/29/05</u> Daytime Phone # <u>612-303-4241</u>