


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.	
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Principal Place of Business 800 NICOLLET MALL BC-MN-H041 MINNEAPOLIS, MN 55402	Mailing Address 800 NICOLLET MALL BC-MN-H041 MINNEAPOLIS, MN 55402
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2. Principal Place of Business 800 Nicollet Mall Suite, Apt. #, etc.	3. Mailing Address 800 Nicollet Mall Suite, Apt. #, etc. BC-MN-H05F
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City & State Minneapolis, MN Zip 55402 Country U.S.	City & State Minneapolis, MN Zip 55402 Country U.S.
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03072005 Chg-P CR2E034 (10/03)

4. FEI Number 41-2003732	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> Delete
NAME	SCHREIER, THOMAS S JR
STREET ADDRESS	800 NICOLLET MALL
CITY-ST-ZIP	MINNEAPOLIS, MN 55402
TITLE	TD <input checked="" type="checkbox"/> Delete
NAME	DELECKI, KENNETH L
STREET ADDRESS	800 NICOLLET MALL
CITY-ST-ZIP	MINNEAPOLIS, MN 55402
TITLE	S <input checked="" type="checkbox"/> Delete
NAME	ERTEL, RICHARD J
STREET ADDRESS	800 NICOLLET MALL
CITY-ST-ZIP	MINNEAPOLIS, MN 55402
TITLE	D <input type="checkbox"/> Delete
NAME	JORDAHL, MARK S
STREET ADDRESS	800 NICOLLET MALL
CITY-ST-ZIP	MINNEAPOLIS, MN 55402
TITLE	D <input checked="" type="checkbox"/> Delete
NAME	GIBAS, JOHN J
STREET ADDRESS	800 NICOLLET MALL
CITY-ST-ZIP	MINNEAPOLIS, MN 55402
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Charles D. Gariboldi
STREET ADDRESS	800 Nicollet Mall
CITY-ST-ZIP	Minneapolis, MN 55402
TITLE	S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Charles R. Manzoni, Jr.
STREET ADDRESS	800 Nicollet Mall
CITY-ST-ZIP	Minneapolis, MN 55402
TITLE	Chief Compliance Officer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David H. Lui
STREET ADDRESS	800 Nicollet Mall
CITY-ST-ZIP	Minneapolis, MN 55402
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: Charles R. Manzoni, Jr. 3/29/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date
 Charles R. Manzoni, Jr., General Counsel & Secretary 612-303-4241
Daytime Phone #