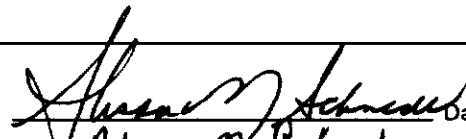


No. C 95456	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																																																	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct DANNY'S CONSTRUCTION COMPANY KEIRAN W. O'BRIEN P.O. BOX 11 SHAKOPEE MN 55379		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Organized Under the Laws of: MN C 05456																																																	
4. Corporations: Enter Names and Business 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="1"> <thead> <tr> <th data-bbox="8 696 388 728">5.</th> <th data-bbox="388 696 520 728">Office held</th> <th data-bbox="520 696 999 728">Name</th> <th data-bbox="999 696 1181 728">Street or P.O. Address</th> <th data-bbox="1181 696 1296 728">City</th> <th data-bbox="1296 696 1379 728">State</th> <th data-bbox="1379 696 1453 728">Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>President</td> <td>K.W. O'Brien</td> <td>17135 Beverly Dr.</td> <td>Eden Prairie,</td> <td>MN</td> <td>55344</td> </tr> <tr> <td></td> <td>Exec. Vice President</td> <td>T. C. Williams</td> <td>16931 Jordan Ave.</td> <td>Jordan,</td> <td>MN</td> <td>55352</td> </tr> <tr> <td></td> <td>Vice President</td> <td>L. A. Wilson</td> <td>8008 Pennsylvania Ave.</td> <td>Bloomington,</td> <td>MN</td> <td>55438</td> </tr> <tr> <td></td> <td>Secretary</td> <td>Alissa M. Schneider</td> <td>16381 Marschall Road</td> <td>Shakopee,</td> <td>MN</td> <td>55379</td> </tr> <tr> <td></td> <td>Treasurer</td> <td>William Heggelman</td> <td>510 Deborah Drive</td> <td>Maple Plaine,</td> <td>MN</td> <td>55359</td> </tr> <tr> <td></td> <td>Vice President of Operations</td> <td>William Mizell</td> <td>924 Vista Ridge</td> <td>Shkaopee,</td> <td>MN</td> <td>55379</td> </tr> </tbody> </table>				5.	Office held	Name	Street or P.O. Address	City	State	Zip		President	K.W. O'Brien	17135 Beverly Dr.	Eden Prairie,	MN	55344		Exec. Vice President	T. C. Williams	16931 Jordan Ave.	Jordan,	MN	55352		Vice President	L. A. Wilson	8008 Pennsylvania Ave.	Bloomington,	MN	55438		Secretary	Alissa M. Schneider	16381 Marschall Road	Shakopee,	MN	55379		Treasurer	William Heggelman	510 Deborah Drive	Maple Plaine,	MN	55359		Vice President of Operations	William Mizell	924 Vista Ridge	Shkaopee,	MN	55379
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6.		Signature 		Date <u>7/25/97</u> Name (Typed or Printed) <u>Alissa M. Schneider</u> Title <u>Secretary</u>																																																

ISSUED: 07-04-1997

(DO NOT TAPE OR STAPLE)

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