Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Bisse, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED MINNEAPOLIS ** MINNEA			CFIONS ON REVERSE SIDE				
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Bbise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED AL JOHNSON STORY ** FIRST NOTICE ** NO FEE REQUIRED ** MINNEAPOLIS ** No FEE REQUIRED ** A Street of P.O. Address Street of P.O. Address Street of P.O. Address City State Zio ** State ** A State Street of P.O. Address City State Lis Correct Not Correct ** BOISE ** ID 85702 ** BOISE ** ID 85702 ** A JOHNSON ** FIRST NOTICE ** NO FEE REQUIRED ** MINNEAPOLIS ** ** MINNEAPOLIS ** ** MINNEAPOLIS ** ** MINNEAPOLIS ** ** Street of P.O. Address City State Zio ** State ** A Street of P.O. Address City State Zio ** State ** A Street of P.O. Address City State Zio ** A Street of P.O. Address City State Zio ** A Street of P.O. Address City State Zio ** A Street of P.O. Address City State Zio ** A Street of P.O. Address City State Zio ** A Street of P.O. Address City State Zio ** A Street of P.O. Address City State Zio ** A Street of P.O. Address City State Zio ** A Street of P.O. Address City State Zio ** A Street of P.O. Address City State Zio ** A Street of P.O. Address City State Zio ** A Street of P.O. Address City State Zio ** A Street of P.O. Address City State Zio ** A Street of P.O. Address City State Zio ** A Street of P.O. Address City State Zio ** A Street of P.O. Address City State Zio ** A Street of P.O. Address City State City State Zio ** A Street of P.O. Address City State City S	No. 95979		a 186 - TURRESHOUTHOUGH AND THOUGHT AND	2. P egis	terep Agent an	d Office NOT	A PO. BOX
Room 203, Statehouse P.O. BOX 83720 Bbise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED MINNEAPOLIS **MINNEAPOLIS **MINNEAPOLIS **Street of P.O. Address City State **Directors: **Directors:		Due No Letter 7	nan November 1, egg		ORPORATE NORTH ST	ON SYNTE H STRREE	
* FIRST NOTICE * NO FEE REQUIRED MINNEAPOLIS Name Street or P.O. Address City State Zip President: Secretary: Jet Attached Listing Directors: 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 of Business Canstruction Signature of Business Of DE NO: 95979 A Manual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature of Business Date 8/11/94	Room 203, Statehouse	AL JOHNSON	CONSTRUCTION COA	during and a second	E		\$\$702
President: Secretary: Secretary: Directors: 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Construction 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Singulary Date 8/11/94	* FIRST NOTICE *		H ST.	of		The Laws	· · · · · · · · · · · · · · · · · · ·
President: Secretary: Jee Attaches Listing Directors: 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 Signature Signature Date 8/11/04	4. Names and Addresses of Officer	s and Directors	MUST BE PAINTED	OR TYPED			resti litti salikuda adang sapang sapang saliku
5. Nature of Business Construction 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 Note: Typed or Type		<u>Name</u>	Street or P.O. Address		City	State	<u> 210</u>
Construction true, correct and complete. Signature M.S. W. Date 8/11/94	President; Secretary: Directors:	ttaches L.	sking	$p_{\rm d} \sim 3 \cdot 1$	was san san san san san san san san san s		s .
Construction true, correct and complete. Signature M.S. W. Date 8/11/94					e e e e e e e e e e e e e e e e e e e		
Construction true, correct and complete. Signature M.S. W. Date 8/11/94							
Construction true, correct and complete. Signature M.S. W. Date 8/11/94							,
CONSTRUCTION Signature M.B. W.S. Date 8/11/94	5. Nature of Business	6. certify th	nat this Annual Report has been e	examined by m	e and is to the	best of my kno	wiedge
. I III TOTALI T	Construction	Signature Name Typed c	M.E. Wood.	·	****	8/11/99	

AL JOHNSON CONSTRUCTION CO.

Minneapolis, Minnesota

Directors elected at Stockholders' Meeting held January 4, 1994:

Tom Gessner

Minneapolis, MN

D. A. Johnson

Minneapolis, MN

R. T. Taylor

Minneapolis, MN

Officers elected at Organizational Meeting of the Board of Directors held January 4, 1994:

Tom Gessner

Board Chairman and Chief Executive Officer

Minneapolis, MN

D. A. Johnson

President & Chief Operating Officer

Minneapolis, MN

R. T. Taylor

Vice President & Chief Financial Officer, Secretary & Asst. Treasurer

Minneapolis, MN

J. E. McGowan

Vice President-Construction

Minneapolis, MN

A. R. Ruud

Vice President-Equipment

Minneapolis, MN

M. D. Wolf

Treasurer & Asst. Secretary

Minneapolis, MN

G. F. Bruggeman

Corporate Chief Engineer & Asst. Secretary

Minneapolis, MN

The above Directors and Officers have been elected to serve for the next ensuing year.

All Directors and Officers should be addressed at 3209 West 76th Street, Minneapolis, MN 55435

February 1994