

INSTRUCTIONS ON REVERSE SIDE

No. 95979

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 1, 1994

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

1. Mailing Address — Please Correct if Not Correct

AL JOHNSON CONSTRUCTION CO.
D. A. JOHNSON
3209 W. 76TH ST.

MINNEAPOLIS MN 55435

3. Incorporated Under The Laws

of DE
NO: 95979

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:
Secretary:
Directors:

See Attached Listing

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

M.S. Wolf

Date

8/11/94

Name (Typed or Printed)

M.D. WOLF

Title

TREASURER

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