

No. 37744	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED		1. Mailing Address — Please Correct S. J. GROVES & SONS COMPANY M. P. TEICE BOX 1267 10,000 HWY 55 W. MINNEAPOLIS MN 55440

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Schedule Attached

5. Nature of Business

Heavy 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

Name (Typed or Printed)

Date

Title

2-17-90

NOVEMBER 9, 1989

Registered Office

P.O. Box 1267
10,000 Highway 55 West
Minneapolis, Minnesota 55440

S. J. GROVES & SONS COMPANY

1989-1990

Date of Incorporation:	February 1, 1918
State of Incorporation:	Minnesota
Annual Meeting:	Fourth Monday in April
Federal ID#:	41-0290290
Minnesota ID#:	8807044
Common Stock:	Authorized: 1,500,000 shares
	Issued: 331,353 shares
	Par Value: \$5.00

Officers:

Title:

F. N. Groves	Chairman of the Board (10-15-80)
R. J. Ludlam	President (10-18-89)
D. R. Firmstone	Vice President (07-01-82)
R. J. Howard	Vice President (02-05-85)
A. A. Nelson	Vice President (07-28-89)
D. R. Pullar	Vice President (08-26-82)
J. C. Robb	Vice President (02-29-88)
G. J. Thomas	Vice President (03-12-73)
B. J. Trautman	Vice President (04-11-86)
D. E. Urban	Vice President (01-09-85)
P. A. Seppala	Vice President-Chief Financial Officer and Treasurer (08-01-89)
R. C. Lunden	Assistant Vice President (04-23-79)
J. S. Lane III	Secretary (4-25-88)
N. L. Brown	Assistant Secretary-Treasurer (08-31-85)
M. V. Hotvedt	Assistant Secretary-Treasurer (04-26-82)
C. M. Kotula	Assistant Secretary-Treasurer (04-27-87)
F. C. Vestal	Assistant Secretary-Treasurer (08-31-84)
R. E. Wolfe	Assistant Secretary-Treasurer (03-17-75)
E. M. Lobeck	Assistant Secretary (03-08-76)

DIRECTORS

F. N. Groves
P. A. Seppala
R. J. Ludlam

*Address of all officers
and directors is:*

*10000 Hwy 55 West
Minneapolis, Minnesota 55440*