

No. 95489

Idaho Corporation Annual Report Form

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

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 1, 1997

1. Mailing Address

RYAN CONSTRUCTION COMPANY OF MI
JAMES R RYAN
900 SECOND AVENUE SOUTH
700 INTERNATIONAL CENTRE
MINNEAPOLIS MN 55402

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83702

3. Incorporated Under The Laws

of MN
No: 96489

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	James R. Ryan	700 International Centre, 900 Second Avenue S.	Minneapolis	MN	55402
Secretary:	Timothy M. Gray	700 International Centre, 900 Second Avenue S.	Minneapolis	MN	55402
Directors:	Francis J. Ryan	Suite 3, Ryan Building	Hibbing	MN	55746
	Russell J. Ryan	Suite 3, Ryan Building	Hibbing	MN	55746
	James R. Ryan	700 International Centre, 900 Second Avenue S.	Minneapolis	MN	55402
	Timothy M. Gray	700 International Centre, 900 Second Avenue S.	Minneapolis	MN	55402
	Patrick G. Ryan	700 International Centre, 900 Second Avenue S.	Minneapolis	MN	55402
	John R. Ryan	Suite 2, Ryan Building	Hibbing	MN	55746
	Lawrence E. Stirtz	Stirtz, Bernards & Casey, 7200 Metro Blvd.	Edina	MN	55435
Martin B. Thiede	13589 Camino Del Sol	Sun City West	AZ	85375	
Duane E. Joseph	Dorsey & Whitney, 220 South Sixth Street	Minneapolis	MN	55402	

5. Nature of Business

General 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) Timothy M. Gray

Date

Title Secretary

8/24/93