

No. **C 105887**

**Due no later than Apr 30, 2002
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FABCON, INCORPORATED
6111 WEST HWY 13
SAVAGE, MN 55378

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED

5. Organized Under the Laws of:

MINNESOTA
C 105887

6.

Signature

Date

2-19-02

Name (Typed or Printed)

Scott Sinjem

Title

CFO

FABCON, INCORPORATED

Officers:

Michael L. LeJeune
President & CEO
6111 West Highway 13
Savage, MN 55378-1235
(952) 890-4444

Thomas J. Mahoney
Vice President, Secretary/Treasurer
6111 West Highway 13
Savage, MN 55378-1235
(952) 890-4444

James O. Hasse
Senior Vice President of Operations
6111 West Highway 13
Savage, MN 55378-1235
(952) 890-4444

Dianne M. Cutter
Senior Vice President of Administration
6111 West Highway 13
Savage, MN 55378-1235
(952) 890-4444

Scott Sinjem
Senior Vice President, CFO
6111 West Highway 13
Savage, MN 55378-1235
(952) 890-4444

Mark Hanson
Vice President, Engineering & Project Management
6111 West Highway 13
Savage, MN 55378-1235
(952) 890-4444

Jim Houtman
Vice President of Sales & Marketing
6111 West Highway 13
Savage, MN 55378-1235
(952) 890-4444

FABCON, INCORPORATED

Directors:

Keith P. Bednarowski-Chairperson of the Board
6111 West Highway 13
Savage, MN 55378
(952) 890-4444

Amy Goldman
6111 West Highway 13
Savage, MN 55378
(952) 890-4444

David W. Hanson
6111 West Highway 13
Savage, MN 55378
(952) 890-4444

Laurence F. LeJeune
6111 West Highway 13
Savage, MN 55378
(952) 890-4444

Michael L. LeJeune
6111 West Highway 13
Savage, MN 55378
(952) 890-4444

Neil Rauenhorst
6111 West Highway 13
Savage, MN 55378
(952) 890-4444