

No. C 95979

Annual Report Form

1997

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

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

AL JOHNSON CONSTRUCTION CO.
D. A. JOHNSON 262 E 82ND ST
~~3209 W. 76TH ST.~~ STE 300
BLOOMINGTON 55425 1382
~~MINNEAPOLIS~~ MN 55435

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

NO FEE REQUIRED

* FIRST NOTICE *

3. Organized Under the Laws of:

DE C 95970

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED LISTING

5.

6. Signature R. T. Taylor Date 8-4-97
Name (Typed or Printed) R. T. TAYLOR Title Vice Pres. & CFO

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2909

AL JOHNSON CONSTRUCTION CO.
Minneapolis, Minnesota

Directors elected at Stockholders' Meeting held January 6, 1997:

Tom Gessner	Minneapolis, MN
D. A. Johnson	Minneapolis, MN
R. T. Taylor	Minneapolis, MN
W. F. Cearfoss	Minneapolis, MN
K. J. Gessner	Minneapolis, MN

Officers elected at Organizational Meeting of the Board of Directors held January 6, 1997:

Tom Gessner Board Chairman and President	Minneapolis, MN
D. A. Johnson Vice-Chairman of the Board	Minneapolis, MN
W. F. Cearfoss Executive Vice President	Minneapolis, MN
R. T. Taylor Vice President & Chief Financial Officer	Minneapolis, MN
J. E. McGowan Vice President-Construction	Minneapolis, MN
A. R. Ruud Vice President-Equipment and President Vanguard Division	Minneapolis, MN
K. J. Gessner Secretary and Assistant Treasurer	Minneapolis, MN
P. T. Kocourek Treasurer & Assistant Secretary	Minneapolis, MN
G. F. Bruggeman Chief Engineer & Assistant 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 2626 E. 82nd Street, Suite 300, Bloomington, MN 55425

February 1997