No. C 105887

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

NO FILING FEE IF RECEIVED BY DUE DATE

Due no later than Apr 30, 2002
Annual Report Form

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

FABCON, INCORPORATED

6111 WEST HWY 13

SAVAGE, MN 55378

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

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

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

Issued 02/04/2002

Do Not Tape or Staple

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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
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Savage, MN 55378
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Laurence F. LeJeune
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Michael L. LeJeune
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Neil Rauenhorst
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