

No. 037744

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please ~~Correct~~ 037744

RECEIVED GROVES & SONS COMPANY

SEC. OF STATE TEIGE

BOX 1267 10,000 HWY 55 N.

MINNEAPOLIS, MINNESOTA

87 OCT 16

55440

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N. 6TH ST.
BOISE, IDAHO
83701

3. Incorporated Under The Laws
of

STATE OF MINNESOTA

ENTERED

OCT 16 1987

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Schedule Attached

5. Nature of Business

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)

Constance Kotula

Date

10-12-87

Title

Asst Sec-Treas

10000700

1987

Registered Office:

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

S. J. GROVES & SONS COMPANY1987-1988

Date of Incorporation:	February 1, 1918
State of Incorporation:	Minnesota
Annual Meeting:	Fourth Monday in April
Federal ID#:	41-0290290
Minnesota ID#:	880704
Common Stock:	Authorized: 1,500,000 shares
	Issued: 333,791 shares
	Par Value: \$5.00

Officers:Title:Directors:

F. N. Groves	Chairman of the Board (10-15-80)	F. N. Groves
O. E. Powers	President (10-15-80)	O. E. Powers
D. W. Demuth	Vice President (03-19-86)	R. A. Engelke
D. R. Firmstone	Vice President (07-01-82)	
C. T. Groves	Vice President (04-28-86)	
J. T. Hewitt	Vice President Human Resources	
R. J. Howard	Vice President (02-05-85)	
R. L. Kelly	Vice President (08-26-82)	
R. J. Ludlam	Vice President (02-19-82)	
D. J. Malutich	Vice President (04-23-84)	
J. K. Palmer	Vice President (01-09-85)	
D. R. Pullar	Vice President (08-26-82)	
G. J. Thomas	Vice President (03-12-73)	
B. J. Trautman	Vice President (04-11-86)	
D. E. Urban	Vice President (01-09-85)	
C. E. Yderstad	Vice President (06-09-86)	
M. P. Teige	Vice President & Controller (10-18-84)	
S. V. Pederson	Treasurer (04-23-84)	
R. A. Engelke	Assistant Vice President & Secretary (01-01-85)	
R. C. Lunden	Assistant Vice President (04-23-79)	
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)	
R. A. Wright	Assistant Secretary-Treasurer (04-28-86)	
J. S. Lane	Assistant Secretary (04-28-80)	
E. M. Lobeck	Assistant Secretary (03-08-76)	
E. E. Smith	Assistant Secretary (04-25-83)	

*All officers and directors are located at
P.O. Box 1267
10000 Highway 55 West
Minneapolis, MN 55440*