

## INSTRUCTIONS ON REVERSE SIDE

37744

No.	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1, 1991		CT CORPORATION SYSTEM
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct, If Not Correct		300 N. 6TH ST.
NO FEE REQUIRED	S. J. GROVES & SONS COMPANY BOX 1267 10,000 HWY 55 W. MINNEAPOLIS MN 55440	BOISE ID 83701	3. Incorporated Under The Laws of MN NO: 037744

## 4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
------	------------------------	------	-------	-----

President:

Secretary:

Directors:

See attached schedule

## 5. Nature of Business

Heavy 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 (Type or  
Printed)

*John A. Sopala*

Date  
Title

7-17-91  
VP-CFO

APRIL 17, 1991

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

S. J. GROVES & SONS COMPANY

1991-1992

---

Date of Incorporation: February 1, 1918  
State of Incorporation: Minnesota  
Annual Meeting: Fourth Monday in April  
Federal ID#: 41-0290290  
Minnesota ID#: 8807044  
Common Stock: Authorized: 1,500,000 shares  
Issued: 331,166 shares  
Par Value: \$5.00

---

Officers: Title:

F. N. Groves	Chairman of the Board (10-15-80)
R. J. Ludlam	President (10-18-89)
G. J. Thomas	Vice President (03-12-73)
P. A. Seppala	Vice President-Chief Financial Officer and Treasurer (08-01-89)
R. C. Lunden	Assistant Vice President (04-23-79)
S. A. Martell	Secretary
R. E. Wolfe	Assistant Secretary-Treasurer (03-17-75)
T. G. Kost	Assistant Secretary-Treasurer (06-15-90)

DIRECTORS

F. N. Groves  
R. J. Ludlam  
P. A. Seppala

Address of all officers and  
directors is :

10000 Hwy 55 West  
Minneapolis, MN 55440