

No. 57744	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.															
	S. J. GROVES & SONS COMPANY		BOISE ID 83701															
	BOX 1267 10,000 HWY 55 W.		3. Incorporated Under The Laws of MN															
NO FEE REQUIRED	MINNEAPOLIS MN 55440		NO: 037744															
4. Names and Addresses of Officers and Directors																		
<table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="5" rowspan="3">See attached schedule</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	See attached schedule					Secretary:	Directors:
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>													
President:	See attached schedule																	
Secretary:																		
Directors:																		
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																
Heavy Construction		<table border="0"> <tr> <td>Signature</td> <td><i>Paul A. Soyala</i></td> <td>Date</td> <td>7-17-91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Paul A. Soyala</td> <td>Title</td> <td>VP-CFO</td> </tr> </table>			Signature	<i>Paul A. Soyala</i>	Date	7-17-91	Name (Typed or Printed)	Paul A. Soyala	Title	VP-CFO						
Signature	<i>Paul A. Soyala</i>	Date	7-17-91															
Name (Typed or Printed)	Paul A. Soyala	Title	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