

No. C 95979	<b>Annual Report Form</b> 1996 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  AL JOHNSON CONSTRUCTION CO. D. A. JOHNSON 3209 W. 76TH ST.  MINNEAPOLIS MN 55435	CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE ID 83702  3. Organized Under the Laws of:  DE C 95979
* FIRST NOTICE *		

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>SEE ATTACHED LISTING</i>					

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 <u><i>Patrick T. Kosorek</i></u> Date <u>7-30-96</u> Name <small>(Typed or Printed)</small> <u>P.T. KOSOREK</u> Title <u>TREASURER</u>
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ISSUED: 07-06-1996

2698

**AL JOHNSON CONSTRUCTION CO.  
Minneapolis, Minnesota**

**Directors elected at Stockholders' Meeting held January 3, 1996:**

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

**Officers elected at Organizational Meeting of the Board of Directors held January 3, 1996:**

<b>Tom Gessner</b> <b>Board Chairman and Chief Executive Officer</b>	<b>Minneapolis, MN</b>
<b>D. A. Johnson</b> <b>President &amp; Chief Operating Officer</b>	<b>Minneapolis, MN</b>
<b>R. T. Taylor</b> <b>Vice President &amp; Chief Financial Officer, &amp; Asst. Treasurer</b>	<b>Minneapolis, MN</b>
<b>J. E. McGowan</b> <b>Vice President-Construction</b>	<b>Minneapolis, MN</b>
<b>A. R. Ruud</b> <b>Vice President-Equipment</b>	<b>Minneapolis, MN</b>
<b>W. F. Cearfoss</b> <b>Vice President</b>	<b>Minneapolis, MN</b>
<b>K. J. Gessner</b> <b>Secretary</b>	<b>Minneapolis, MN</b>
<b>P. T. Kocourek</b> <b>Treasurer &amp; Asst. Secretary</b>	<b>Minneapolis, MN</b>
<b>G. F. Bruggeman</b> <b>Chief Engineer &amp; Asst. Secretary</b>	<b>Minneapolis, MN</b>

**The above Directors and Officers have been elected to serve for the next ensuing year.**

**All Directors and Officers should be addressed at 3209 West 76th Street, Minneapolis, MN 55435**

**June 1996**