

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 95979	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM 300 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1 Mailing Address -- Please Correct If Not Correct	BOISE ID 83702
* FIRST NOTICE *	AL JOHNSON CONSTRUCTION CO. D. A. JOHNSON 3209 W. 76TH ST.	3. Incorporated Under The Laws of
NO FEE REQUIRED	MINNEAPOLIS MN 55435	DE
		NO: 95979

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	<i>SEE ATTACHED LISTING</i>				
Secretary:					
Directors:					

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

M. S. Wolf

Date

8-3-95

Name

(Typed or Printed)

M. S. WOLF

Title

TREASURER

AL JOHNSON CONSTRUCTION CO.
Minneapolis, Minnesota

Directors elected at Stockholders' Meeting held January 4, 1995:

Tom Gessner	Minneapolis, MN
D. A. Johnson	Minneapolis, MN
R. T. Taylor	Minneapolis, MN

Officers elected at Organizational Meeting of the Board of Directors held January 4, 1995:

Tom Gessner Board Chairman and Chief Executive Officer	Minneapolis, MN
D. A. Johnson President & Chief Operating Officer	Minneapolis, MN
R. T. Taylor Vice President & Chief Financial Officer, Secretary & Asst. Treasurer	Minneapolis, MN
J. E. McGowan Vice President-Construction	Minneapolis, MN
A. R. Ruud Vice President-Equipment	Minneapolis, MN
M. D. Wolf Treasurer & Asst. Secretary	Minneapolis, MN
G. F. Bruggeman Chief Engineer & Asst. Secretary	Minneapolis, MN

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

February 1995