

No. C 145214

Due no later than August 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DANNY'S CONSTRUCTION COMPANY, INCOR
PO BOX 11
SHAKOPEE, MN 55379

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| PRES | W.D. MIZELL | 1066 W. THIRD AVE | SHAKOPEE | MN | 55379 |
| SEC | A.M. SCHWEIDER | 1066 W. THIRD AVE | " | " | " |
| DIR | D.L. GRIMSARD | " " " | " | " | " |
| DIR | W.P. HANSON | " " " | " | " | " |

5. Organized Under the Laws of:
MINNESOTA
C 145214

6.

Signature

Date 6-18-07

Name (Typed or Printed)

DAVID L. GRIMSARD

Title VP FINANCE

Issued 06/01/2007

Do Not Tape or Staple

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