

No. **C 145214**

Due no later than August 31, 2005

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
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

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

**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.O. Mizell	1066 W Third Ave	Shakopee	MN	55379
Exec VP/Sec	A M Schneider	"	"	"	"
CEO	K W O'Brien	"	"	"	"
Asst Sec/Controller	C M Donjan	"	"	"	"
Director	W P Hanson	"	"	"	"

5. Organized Under the Laws of:
MINNESOTA
C 145214

6.

Signature

Date

8-19-05

Name (Typed or Printed)

C M Donjan

Title

Asst Sec.