


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90216 006 \*\*\*150.00

|  |   |   |   |
|--|---|---|---|
| DOCUMENT # F00000002163  |   |                                    |   |
| 1. Entity Name<br>WAGNER-SMITH EQUIPMENT CO.   |   |   |   |
| Principal Place of Business<br>3178 ENCRETE LANE<br>DAYTON, OH 45439   |   | Mailing Address<br>PO BOX 5650<br>ATTN: TAX DEPARTMENT<br>BISMARCK, ND 58506-5650                                   |   |
| 2. Principal Place of Business   |   | 3. Mailing Address  |   |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.   |   |
| City & State   |   | City & State  |   |
| Zip  | Country   | Zip   | Country   |
| 4. FEI Number<br>31-1686022  |   | Applied For<br><input type="checkbox"/> Not Applicable  |   |
| 5. Certificate of Status Desired <input type="checkbox"/>  |   | \$8.75 Additional Fee Required  |   |
| 6. Name and Address of Current Registered Agent  |   | 7. Name and Address of New Registered Agent   |   |
| C T CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND ROAD<br>PLANTATION, FL 33324  |   | Name  |   |
|  |   | Street Address (P.O. Box Number is Not Acceptable)  |   |
|  |   | City  | FL Zip Code   |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  |   |   |   |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>  |   |   |   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee will be \$550.00</b>  |   | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |   |
| 10. OFFICERS AND DIRECTORS   |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |   |
| TITLE  | PD <input type="checkbox"/> Delete              | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME   | WAGNER, PHILIP H                                | NAME  |   |
| STREET ADDRESS   | 3178 ENCRETE LANE                               | STREET ADDRESS  |   |
| CITY-ST-ZIP  | DAYTON, OH 45439                                | CITY-ST-ZIP   |   |
| TITLE  | EVP <input checked="" type="checkbox"/> Delete  | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME   | LOHBECK, JOHN W                                 | NAME  |   |
| STREET ADDRESS   | 3178 ENCRETE LANE                               | STREET ADDRESS  |   |
| CITY-ST-ZIP  | DAYTON, OH 45439                                | CITY-ST-ZIP   |   |
| TITLE  | VP <input type="checkbox"/> Delete              | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME   | PACE, JAMES                                     | NAME  |   |
| STREET ADDRESS   | 3178 ENCRETE LANE                               | STREET ADDRESS  |   |
| CITY-ST-ZIP  | DAYTON, OH 45439                                | CITY-ST-ZIP   |   |
| TITLE  | DVPT <input checked="" type="checkbox"/> Delete | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME   | ROBINSON, WARREN L                              | NAME  |   |
| STREET ADDRESS   | SCHUCHART BUILDING, PO BOX 5650                 | STREET ADDRESS  |   |
| CITY-ST-ZIP  | BISMARCK, ND 585065650                          | CITY-ST-ZIP   |   |
| TITLE  | CD <input checked="" type="checkbox"/> Delete   | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME   | WHITE, MARTIN A                                 | NAME  |   |
| STREET ADDRESS   | SCHUCHART BUILDING, PO BOX 5650                 | STREET ADDRESS  |   |
| CITY-ST-ZIP  | BISMARCK, ND 585065650                          | CITY-ST-ZIP   |   |
| TITLE  | CEO <input type="checkbox"/> Delete             | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME   | HARP, JOHN G                                    | NAME  |   |
| STREET ADDRESS   | 3178 ENCRETE LANE                               | STREET ADDRESS  |   |
| CITY-ST-ZIP  | DAYTON, OH 45439                                | CITY-ST-ZIP   |   |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |   |   |   |
| SIGNATURE: <i>Vernon A. Raile</i>  |   | Vernon A. Raile   |   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |   | Date  |   |
|  |   | April 24, 2006  |   |
|  |   | 701-530-1066  |   |
|  |   | Daytime Phone #   |   |

ATTACHMENT 40067912

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State of Florida

2006 For Profit Corporation Annual Report  
Wagner-Smith Equipment Co.

**Document # F00000002163**

The names and respective addresses of the directors of Wagner-Smith Equipment Co. are:

|                    |  |
|--------------------|--|
| Terry D. Hildestad | 1200 West Century Avenue, Bismarck, ND 58503 |
| Vernon A. Raile    | 1200 West Century Avenue, Bismarck, ND 58503 |
| Paul K. Sandness   | 1200 West Century Avenue, Bismarck, ND 58503 |
| Philip H. Wagner   | 3178 Encrete Lane, Dayton, OH 45439          |

The names and respective addresses of the officers of Wagner-Smith Equipment Co. are:

|                      |  |  |
|----------------------|--|--|
| Donna M. Goss        | Assistant Secretary                                      | 3178 Encrete Lane<br>Dayton, OH 45439          |
| John G. Harp         | Chief Executive Officer                                  | 3178 Encrete Lane<br>Dayton, OH 45439          |
| Terry D. Hildestad   | Chairman of the Board                                    | 1200 West Century Avenue<br>Bismarck, ND 58503 |
| Craig A. Keller      | Executive Vice President and<br>Chief Accounting Officer | 400 North Fourth Street<br>Bismarck, ND 58501  |
| James Pace           | Vice President   | 3178 Encrete Lane<br>Dayton, OH 45439          |
| Vernon A. Raile      | Vice President & Treasurer                               | 1200 West Century Avenue<br>Bismarck, ND 58503 |
| Paul K. Sandness     | General Counsel &<br>Secretary                           | 1200 West Century Avenue<br>Bismarck, ND 58503 |
| Philip H. Wagner     | President  | 3178 Encrete Lane<br>Dayton, OH 45439          |
| Kimberly D. Williams | Vice President - Administration                          | 3178 Encrete Lane<br>Dayton, OH 45439          |

ATTACHMENT 40067912

**MDU Construction Services Group, Inc.**

# F00000002163

An MDU Resources Company

400 North Fourth Street  
Bismarck, ND 58501-4092  
(701) 222-7900

April 24, 2006

Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

Dear Division of Corporations:

We are enclosing our 2006 for Profit Corporation Annual Report with our \$150.00 check payable to Florida Department of State for Wagner-Smith Equipment Co.

If you have any questions, please call me at 701-530-1077.

Sincerely,



Randy Watson  
General Tax Supervisor

Enclosures