
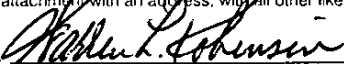


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90185 047 \*\*\*150.00

DOCUMENT # F04000006409					
1. Entity Name THE WAGNER-SMITH COMPANY					
Principal Place of Business 3178 ENCRETE LANE DAYTON, OH 45439		Mailing Address 3178 ENCRETE LANE DAYTON, OH 45439			
2. Principal Place of Business		3. Mailing Address PO Box 5650			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Bismarck, ND		4. FEI Number 31-0338440	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
		58506-5650	USA	04122005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	C	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHITE, MARTIN A		NAME		
STREET ADDRESS	918 EAST DIVIDE AVENUE		STREET ADDRESS		
CITY-ST-ZIP	BISMARCK, ND 58501		CITY-ST-ZIP		
TITLE	VCP	<input type="checkbox"/> Delete	TITLE	DP	<input checked="" 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	DT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBINSON, WARREN L		NAME		
STREET ADDRESS	918 EAST DIVIDE AVENUE		STREET ADDRESS		
CITY-ST-ZIP	BISMARCK, ND 58501		CITY-ST-ZIP		
TITLE	DS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANDNESS, PAUL K		NAME		
STREET ADDRESS	918 EAST DIVIDE AVENUE		STREET ADDRESS		
CITY-ST-ZIP	BISMARCK, ND 58501		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLER, CRAIG A		NAME		
STREET ADDRESS	400 NORTH FOURTH STREET		STREET ADDRESS	1930 Burnt Boat Dr.	
CITY-ST-ZIP	BISMARCK, ND 58501		CITY-ST-ZIP	Bismarck, ND 58503	
TITLE		<input type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	Fortkamp, James A	
STREET ADDRESS			STREET ADDRESS	3178 Encrete Lane	
CITY-ST-ZIP			CITY-ST-ZIP	Dayton, OH 45439	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: 		Warren L. Robinson		4-26-05 701-222-7977	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

50044974



ATTACHMENT  
5044974

State of Florida  
2005 For Profit Corporation Annual Report  
The Wagner-Smith Company

Document #F0400006409

The names and respective addresses of the officers of The Wagner-Smith Company are:

James A. Fortkamp	Vice President - Industrial Construction	3178 Encrete Lane Dayton, OH 45439
Donna M. Goss	Assistant Secretary	3178 Encrete Lane Dayton, OH 45439
Marilyn E. Grunenwald	Assistant Secretary	3178 Encrete Lane Dayton, OH 45439
John G. Harp	Chief Executive Officer	3178 Encrete Lane Dayton, OH 45439
Craig A. Keller	Executive Vice President and Chief Accounting Officer	1930 Burnt Boat Drive Bismarck, ND 58503
John W. Lohbeck	Executive Vice President	3178 Encrete Lane Dayton, OH 45439
Warren L. Robinson	Vice President & Treasurer	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501
Paul K. Sandness	General Counsel and Secretary	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501
Philip H. Wagner	President	3178 Encrete Lane Dayton, OH 45439
Martin A. White	Chairman of the Board	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501

The names and respective addresses of the directors of The Wagner-Smith Company are:

Warren L. Robinson	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501
Paul K. Sandness	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501
Philip H. Wagner	3178 Encrete Lane Dayton, OH 45439
Martin A. White	Schuchart Building, 918 E. Divide Avenue Bismarck, ND 58501