

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **835755** (0)
1. Corporation Name
BROWN-MINNEAPOLIS TANK & FABRICATING CO.

Principal Place of Business

2875 HIGHWAY 55
P.O. BOX 64670
ST. PAUL MN 55164

Mailing Address

P. O. BOX 64670
ST. PAUL MN 55164
US

FILED
Jul 29 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1345 Northland Drive		26		02/06/1976	
22 Suite, Apt. #, etc. 100		27 Suite, Apt. #, etc.		4. FEI Number 41-0947959	
23 City & State Mendota Heights MN		28 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 55120		29 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 State Minnesota		30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CEO	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROCKWELL, S. K		1.2 NAME	Ronald L. Loobeeck	
STREET ADDRESS	990 PENN AVENUE, STE. 800		1.3 STREET ADDRESS	4422 FM 1960 W. Ste 350	
CITY-ST-ZIP	PITTSBURGH PA		1.4 CITY-ST-ZIP	Houston, TX 77068	
TITLE	VP	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DYSKE, TODD		2.2 NAME	Ty Hagen	
STREET ADDRESS	2875 HWY 55		2.3 STREET ADDRESS	1345 Northland Drive, Ste 100	
CITY-ST-ZIP	EAGAN MN		2.4 CITY-ST-ZIP	Mendota Heights MN 65120	
TITLE	SD	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	Secretary, Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROYKO, RAYMOND T		3.2 NAME	Lawrence W. McAfee	
STREET ADDRESS	990 PENN AVENUE, STE 800		3.3 STREET ADDRESS	2727 Allen Parkway, Ste 760	
CITY-ST-ZIP	PITTSBURGH PA		3.4 CITY-ST-ZIP	Houston TX 77019	
TITLE	T	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CRICKS, HELEN V		4.2 NAME	Kathy Henderson	
STREET ADDRESS	990 PENN AVENUE, STE 800		4.3 STREET ADDRESS	2727 Allen Parkway, Ste 760	
CITY-ST-ZIP	PITTSBURGH PA		4.4 CITY-ST-ZIP	Houston, TX 77019	
TITLE	PD	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	Assistant Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WIRT, JOHN C.		5.2 NAME	Edward McCarthy	
STREET ADDRESS	2875 HWY. 55, BOX 64670		5.3 STREET ADDRESS	1345 Northland Drive, Ste 100	
CITY-ST-ZIP	EAGAN MN		5.4 CITY-ST-ZIP	Mendota Heights, MN 55120	
TITLE	ASAT	<input type="checkbox"/> DELETE	6.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCCARTHY, EDWARD		6.2 NAME	Mark E Johnson	
STREET ADDRESS	2875 HIGHWAY 55		6.3 STREET ADDRESS	2727 Allen Parkway, Ste 760	
CITY-ST-ZIP	EAGAN MN		6.4 CITY-ST-ZIP	Houston TX 77019	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Edward McCarthy* July 16, 1998 651-681-6117

CR2E034 (5/98)