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**Mar 04 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # 851830 (0)
1. Corporation Name
KRAUS-ANDERSON CONSTRUCTION COMPANY



Principal Place of Business Mailing Address
525 SOUTH 8TH STREET MINNEAPOLIS MN 55404
525 SOUTH 8TH STREET MINNEAPOLIS MN 55404-1030

3. Date Incorporated or Qualified **02/09/1982** 3a. Date of Last Report **03/11/1996**
4. FEI Number **41-0808757** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 State, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ENGELSMA, BRUCE W. 990 PARTENWOOD ROAD ORONO MN <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Chairman and CEO/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Engelsma, Bruce W. 990 Partenwood Road Orono, MN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JAEGER, WILLIAM J., JR. 10241 10TH AVE CIR BLOOMINGTON MN <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SCHLETTY, JOHN W. 28 LANGER CIRCLE ST PAUL MN <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DREIS, JEROLD 9840 53RD ST. NORTH LAKE ELMO MN <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GOEBEL, JANICE R. 5300-29TH AVENUE SOUTH MINNEAPOLIS MN <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ENGELSMA, LLOYD 5208 DUNDEE RD EDINA MN <input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached list for all officers and directors

14. I do 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: *[Signature]* 2/17/97 612-332-7281
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)

**KRAUS-ANDERSON CONSTRUCTION COMPANY
CORPORATE OFFICERS**

<u>Name, Soc. Sec. # & Birth Date</u>	<u>Title</u>	<u>Address</u>	<u>Telephone</u>
*Bruce W. Engelsma S.S. #476-54-4845 07/11/53	Chairman of the Board and CEO	990 Partenwood Road Orono, MN 55856	612-471-7730
*William J. Jaeger, Jr. S.S. #482-30-4624 12/07/24	President and COO	10241-10th Avenue Circle Bloomington, MN 55420	612-881-5712
Jerold F. Dreis S.S. #471-54-7493 05/17/48	Secretary and Vice President, Finance and Admin. and CFO	9480 - 53rd Street North Lake Elmo, MN 55042	612-779-6458
Janice R. Goebel S.S. #475-40-7022 07/04/39	Assistant Secretary	5300 - 29th Avenue South Minneapolis, Mn 55417	612-729-6519
*John W. Schletty S.S. #477-30-0353 10/15/32	Senior Vice President St. Paul Division	26 Langer Circle St. Paul, MN 55113	612-457-8303
*Erling B. Jaeger S.S. #471-30-2120 01/16/33	Senior Vice President, Production, Building Division	12325-47th Avenue No. Plymouth, MN 55442	612-559-3643
Raymond R. Rauch S.S. #476-30-9690 04/04/34	Senior Vice President, Marketing	515 Holly Circle Wayzata, MN 55391	612-473-6890
David J. Mervin S. S. #477-56-0313 10/14/47	Senior Vice President, Building Division	14210 Chestnut Drive Eden Prairie, Mn 55344	612-937-1792
Gary R. Hook S.S. #474-58-6999 04/20/48	Senior Vice President Midwest Division	2146 Lydia Avenue East Maplewood, MN 55109	612-777-4838
Alan A. Gerhardt S.S. #472-68-8200 07/16/57	Senior Vice President Minneapolis Division	6523 Mere Drive Eden Prairie, MN 55344	612-934-7435
Glenn D. Bowen S.S. #468-54-5190 07/22/51	Vice President Minneapolis Division	6873 Black Duck Drive Lino Lakes, MN 55014	612-426-5125
Mark J. Coudron S.S. #470-82-8786 11/18/57	Vice President Minneapolis Division	6525 Hilton Trail North Pine Springs, MN 55115	612-779-0421

**KRAUS-ANDERSON CONSTRUCTION COMPANY
CORPORATE OFFICERS**

<u>Name, Soc. Sec. # & Birth Date</u>	<u>Title</u>	<u>Address</u>	<u>Telephone</u>
Lawrence M. Kelly S.S. #474-48-5922 07/23/44	Vice President St. Paul Division	11680 Lockridge Avenue No. Stillwater, MN 55082	612-439-4341
Donald J. Charpentier S.S. #468-46-1618 03/04/42	Vice President St. Paul Division	853 Palm Court Maplewood, MN 55109	612-481-8655
Richard J. Hollenkamp S.S. #474-48-1153 6/8/46	Vice President Building Division	1513 Bay Ridge Road Wayzata, MN 55391	612-473-3230
Doug E. Jandro S.S. #472-64-7048 9/18/52	Vice President Building Division	19205 Cedar Hurst Deephaven, MN 55391	612-475-9090
Gary D. Benson S.S. #469-56-5283 3/11/51	Vice President Midwest Division	2064 Pleasantview Dr. New Brighton, MN 55112	612-636-2591
James J. Fishbeck S.S. #476-72-1517 3/13/57	Vice President Midwest Division	7619-49th Street North Oakdale, MN 55128	612-777-3752
Richard J. Nordick S.S. #468-58-2564 3/20/49	Vice President Midwest Division	23 Pheasant Lane North Oaks, MN 55127	612-483-1906
Jeff Iisakka S.S. #475-72-0059 6/27/56	Vice President Midwest Division	4266-153rd Avenue N. W. Andover, MN 55304	612-923-9175
Clinton J. Bruestle S.S. #474-82-8056 7/27/58	Vice President North Division	13211 Wildwood Rd N. E. Bemidji, MN 56601	218-586-2324
Charles Buchholz S.S. #504-48-4267 11/20/44	Vice President, Marketing St. Paul Division	4000 East 50th Street Minneapolis, MN 55417	612-729-8653
Bruce Halbasch S.S. #502-62-1110 08/25/52	Vice President, Marketing Building Division	114 West Pony Lane Apple Valley, MN 55124	612-683-9193
Bruce M. Werner S.S. #475-64-3183 08/23/52	Vice President, Finance & Admin. & Secretary, St. Paul Div.	1418 Blackhawk Lake Drive Eagan, MN 55122	612-456-5388