


2006 FOR PROFIT CORPORATION  
ANNUAL REPORT

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

01-27-2006 90021 008 \*\*\*150.00

<b>DOCUMENT # 851830</b>	
1. Entity Name <b>KRAUS-ANDERSON CONSTRUCTION COMPANY</b>	

Principal Place of Business <b>523 S 8TH ST MINNEAPOLIS, MN 55404</b>	Mailing Address <b>525 S 8TH ST MINNEAPOLIS, MN 55404</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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01052006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
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<b>THE PRENTICE-HALL CORPORATION SYSTEM INC.</b> <b>1201 HAYS STREET</b> <b>SUITE 105</b> <b>TALLAHASSEE, FL 32301</b>	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State <b>FL</b> 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, 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
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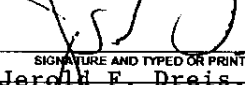
10. OFFICERS AND DIRECTORS
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP ENGELSMAN, BRUCE W. 523 S 8TH ST MINNEAPOLIS, MN 55404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JAEGER, WILLIAM J JR. 525 S 8TH ST MINNEAPOLIS, MN 5404	<input checked="" type="checkbox"/> Delete (retired)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV SCHLETTY, JOHN W. 200 GRAND AVE SAINT PAUL, MN 55102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS DREIS, JEROLD 525 S 8TH ST MINNEAPOLIS, MN 55404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MANTHE, ROSEMARY A 523 S 8TH ST MINNEAPOLIS, MN 55404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CAMPOBASSO, JOHN A 525 S 8TH ST MINNEAPOLIS, MN 55404	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:**  **1-6-06** **612-332-7281**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Jerold F. Dreis, Chief Financial Officer/Secretary** Date Daytime Phone #

ATTACHMENT 60006819  
# 851830

**Kraus-Anderson® Construction Company - Corporate Officers  
Federal Employer's Identification No.: 41-0808757**

<u>Officer</u>	<u>Title</u>	<u>Address</u>	<u>Phone Number</u>
* Bruce W. Engelsma	Chairman of the Board, President and CEO	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
* Daniel W. Engelsma	Vice Chairman of the Board and Executive Vice President	4210 W. Old Shakopee Road, Bloomington, MN 55437-2951	(952) 881-8166
	Chief Financial Officer and Secretary	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
	Executive Vice President	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
* Philip F. Boelter	Executive Vice President	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
	Executive Vice President	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
* Gary Hook	Executive Vice President, Business Development	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
	Executive Vice President	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
* Alan A. Gerhardt	Executive Vice President	8625 Rendova Street, P. O. Box 158, Circle Pines, MN 55014	(763) 786-7711
* Gary R. Hook	Executive Vice President	2500 Minnehaha Avenue, Minneapolis, MN 55404	(612) 721-7581
	Assistant Secretary	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
	Senior Vice President, Business Development	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
	Senior Vice President	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
	Senior Vice President, Finance and Administration	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
	Senior Vice President	8625 Rendova Street, P. O. Box 158, Circle Pines, MN 55014	(763) 786-7711
	Senior Vice President	2500 Minnehaha Avenue, Minneapolis, MN 55404	(612) 721-7581
	Senior Vice President, Finance and Administration	2500 Minnehaha Avenue, Minneapolis, MN 55404	(612) 721-7581
	Vice President	200 Grand Avenue, St. Paul, MN 55102	(651) 291-7088
	Vice President and Director of Operations	200 Grand Avenue, St. Paul, MN 55102	(651) 291-7088
	Vice President, Business Development	8625 Rendova Street, P. O. Box 158, Circle Pines, MN 55014	(763) 786-7711
	Vice President	200 Grand Avenue, St. Paul, MN 55102	(651) 291-7088
	Vice President	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
	Vice President	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
	Vice President & Director of Operations	206 Beltrami Avenue, Bemidji, MN 56601	(218) 759-0596
	Vice President, Finance	8625 Rendova Street, P. O. Box 158, Circle Pines, MN 55014	(763) 786-7711
	Vice President	479 Apollo Drive, Lino Lakes, MN 55014	(763) 792-3677
	Vice President	200 Grand Avenue, St. Paul, MN 55102	(651) 291-7088

\* Director of Kraus-Anderson® Construction Company

**Kraus-Anderson® Construction Company - Corporate Officers**  
**Federal Employer's Identification No.: 41-0808757**

<u>Officer</u>	<u>Title</u>	<u>Address</u>	<u>Phone Number</u>
Craig W. Francois	Vice President	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
Bruce W. Halbasch	Vice President, Marketing	2500 Minnehaha Avenue, Minneapolis, MN 55404	(612) 721-7581
Terrance P. Hart	Vice President	8625 Rendova Street, P. O. Box 158, Circle Pines, MN 55014	(763) 786-7711
H. John Huenink	Vice President	8625 Rendova Street, P. O. Box 158, Circle Pines, MN 55014	(763) 786-7711
Richard J. Hollenkamp	Vice President	2500 Minnehaha Avenue, Minneapolis, MN 55404	(612) 721-7581
Jeff B. Iisakka	Vice President	3716 Oneota Street, Duluth, MN 55807	(218) 722-3775
Douglas E. Jaeger	Vice President	2500 Minnehaha Avenue, Minneapolis, MN 55404	(612) 721-7581
William A. Jarvis	Vice President	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
Thomas M. Jorris	Vice President	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
Jeffrey E. Kast	Vice President	200 Grand Avenue, St. Paul, MN 55102	(651) 291-7088
Dennis F. Minske	Vice President	2500 Minnehaha Avenue, Minneapolis, MN 55404	(612) 721-7581
Thomas L. Nelson	Vice President, Safety & Health	479 Apollo Drive, Lino Lakes, MN 55014	(763) 792-3677
David H. Rollins	Vice President	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
Thomas J. Sackett	Vice President, Construction Management	525 South Eighth Street, Minneapolis, MN 55404-1078	(612) 332-7281
Bruce M. Werner	Vice President, Finance and Administration	200 Grand Avenue, St. Paul, MN 55102	(651) 291-7088