

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851830

FILED
Apr 22, 2009
Secretary of State

Entity Name: KRAUS-ANDERSON CONSTRUCTION COMPANY

Current Principal Place of Business:

523 S 8TH ST
MINNEAPOLIS, MN 55404

New Principal Place of Business:

Current Mailing Address:

525 S 8TH ST
MINNEAPOLIS, MN 55404

New Mailing Address:

FEI Number: 41-0808757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: ENGELSMA, BRUCE W CHAIR
Address: 523 S 8TH ST
City-St-Zip: MINNEAPOLIS, MN 55404

Title: EVP () Delete
Name: ENGELSMA, DANIEL E
Address: 4210 W. OLD SHAKOPEE RD
City-St-Zip: BLOOMINGTON, MN 55437

Title: CFO () Delete
Name: DREIS, JEROLD F
Address: 525 S 8TH ST
City-St-Zip: MINNEAPOLIS, MN 55404

Title: S () Delete
Name: MANTHE, ROSEMARY A
Address: 523 S 8TH ST
City-St-Zip: MINNEAPOLIS, MN 55404

Title: COO () Delete
Name: GERHARDT, ALAN A DIR
Address: 525 S 8TH ST
City-St-Zip: MINNEAPOLIS, MN 55404

Title: EVP () Delete
Name: BOELTER, PHILIP F DIR
Address: 525 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: ENGELSMA, DANIEL E DIR
Address: 4210 W. OLD SHAKOPEE RD
City-St-Zip: BLOOMINGTON, MN 55437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEROLD F. DREIS

CFO

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date