


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90216 006 ***150.00

DOCUMENT # F00000002163 1. Entity Name WAGNER-SMITH EQUIPMENT CO.					
Principal Place of Business 3178 ENCRETE LANE DAYTON, OH 45439			Mailing Address PO BOX 5650 ATTN: TAX DEPARTMENT BISMARCK, ND 58506-5650		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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	
				<div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			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	PD		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WAGNER, PHILIP H <input type="checkbox"/> Delete		NAME		
STREET ADDRESS	3178 ENCRETE LANE		STREET ADDRESS		
CITY - ST - ZIP	DAYTON, OH 45439		CITY - ST - ZIP		
TITLE	EVP <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LOHBECK, JOHN W		NAME		
STREET ADDRESS	3178 ENCRETE LANE		STREET ADDRESS		
CITY - ST - ZIP	DAYTON, OH 45439		CITY - ST - ZIP		
TITLE	VP <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PACE, JAMES		NAME		
STREET ADDRESS	3178 ENCRETE LANE		STREET ADDRESS		
CITY - ST - ZIP	DAYTON, OH 45439		CITY - ST - ZIP		
TITLE	DVPT <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ROBINSON, WARREN L		NAME		
STREET ADDRESS	SCHUCHART BUILDING, PO BOX 5650		STREET ADDRESS		
CITY - ST - ZIP	BISMARCK, ND 585065650		CITY - ST - ZIP		
TITLE	CD <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WHITE, MARTIN A		NAME		
STREET ADDRESS	SCHUCHART BUILDING, PO BOX 5650		STREET ADDRESS		
CITY - ST - ZIP	BISMARCK, ND 585065650		CITY - ST - ZIP		
TITLE	CEO <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HARP, JOHN G		NAME		
STREET ADDRESS	3178 ENCRETE LANE		STREET ADDRESS		
CITY - ST - ZIP	DAYTON, OH 45439		CITY - ST - ZIP		
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: <i>Vernon A. Raile</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Vernon A. Raile <small>Date</small>		
			April 24, 2006 <small>Date</small>		
			701-530-1066 <small>Daytime Phone #</small>		

ATTACHMENT 40067912
~~#F00000002163~~

State of Florida

2006 For Profit Corporation Annual Report
Wagner-Smith Equipment Co.

Document # F00000002163

The names and respective addresses of the directors of Wagner-Smith Equipment Co. are:

Terry D. Hildestad	1200 West Century Avenue, Bismarck, ND 58503
Vernon A. Raile	1200 West Century Avenue, Bismarck, ND 58503
Paul K. Sandness	1200 West Century Avenue, Bismarck, ND 58503
Philip H. Wagner	3178 Encrete Lane, Dayton, OH 45439

The names and respective addresses of the officers of Wagner-Smith Equipment Co. are:

Donna M. Goss	Assistant Secretary	3178 Encrete Lane Dayton, OH 45439
John G. Harp	Chief Executive Officer	3178 Encrete Lane Dayton, OH 45439
Terry D. Hildestad	Chairman of the Board	1200 West Century Avenue Bismarck, ND 58503
Craig A. Keller	Executive Vice President and Chief Accounting Officer	400 North Fourth Street Bismarck, ND 58501
James Pace	Vice President	3178 Encrete Lane Dayton, OH 45439
Vernon A. Raile	Vice President & Treasurer	1200 West Century Avenue Bismarck, ND 58503
Paul K. Sandness	General Counsel & Secretary	1200 West Century Avenue Bismarck, ND 58503
Philip H. Wagner	President	3178 Encrete Lane Dayton, OH 45439
Kimberly D. Williams	Vice President - Administration	3178 Encrete Lane Dayton, OH 45439

ATTACHMENT 40067912

MDU Construction Services Group, Inc.

An MDU Resources Company

400 North Fourth Street
Bismarck, ND 58501-4092
(701) 222-7900

April 24, 2006


Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Dear Division of Corporations:

We are enclosing our 2006 for Profit Corporation Annual Report with our \$150.00 check payable to Florida Department of State for Wagner-Smith Equipment Co.

If you have any questions, please call me at 701-530-1077.

Sincerely,



Randy Watson
General Tax Supervisor

Enclosures