


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90389 032 ***150.00

DOCUMENT # F04000006409 1. Entity Name THE WAGNER-SMITH COMPANY					
Principal Place of Business 3178 ENCRETE LANE DAYTON, OH 45439			Mailing Address P.O. BOX 5650 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	04142006 Chg-P CR2E034 (11/05)	
4. FEI Number 31-0338440				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
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 FL 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 _____					
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 NAME STREET ADDRESS CITY-ST-ZIP	C WHITE, MARTIN A 918 EAST DIVIDE AVENUE BISMARCK, ND 58501	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WAGNER, PHILIP H 3178 ENCRETE LANE DAYTON, OH 45439	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT ROBINSON, WARREN L 918 EAST DIVIDE AVENUE BISMARCK, ND 58501	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SANDNESS, PAUL K 918 EAST DIVIDE AVENUE BISMARCK, ND 58501	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1200 W. Century Ave. Bismarck, ND 58503	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELLER, CRAIG A 1930 BURNT BOAT DR BISMARCK, ND 58503	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 400 N. 4th St. Bismarck ND 58501	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FORTKAMP, JAMES A 3178 ENCRETE LANE DAYTON, OH 45439	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P	
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: _____		Vernon A. Raile		4-27-06 701-530-1066 <small>Date Daytime Phone #</small>	

ATTACHMENT

40075192

State of Florida
2006 For Profit Corporation Annual Report
The Wagner-Smith Company

Document # F04000006409

The names and respective addresses of the officers of The Wagner-Smith Company are:

W. Dennis Carroll	Chief Operating Officer	3178 Encrete Lane Dayton, OH 45439
James A. Fortkamp	President	3178 Encrete Lane Dayton, OH 45439
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
Vernon A. Raile	Vice President & Treasurer	1200 West Century Avenue Bismarck, ND 58503
Paul K. Sandness	General Counsel and Secretary	1200 West Century Avenue Bismarck, ND 58503

The names and respective addresses of the directors of The Wagner-Smith Company 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

ATTACHMENT

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**MDU Construction
Services Group, Inc.**

An MDU Resources Company

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

April 27, 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 The Wagner-Smith Company.

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

Sincerely,



Randy Watson
General Tax Supervisor

Enclosures