

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002778

FILED
Jan 04, 2011
Secretary of State

Entity Name: HARRIS CONTRACTING COMPANY

Current Principal Place of Business:

909 MONTREAL CIRCLE
ST PAUL, MN 55102

New Principal Place of Business:

Current Mailing Address:

909 MONTREAL CIRCLE
ST PAUL, MN 55102

New Mailing Address:

FEI Number: 41-1447328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: C
Name: HOSCH, ROBERT F
Address: 857 IVY LANE
City-St-Zip: EAGAN, MN 55123

Title: PCEO
Name: HOSCH, GREGORY J
Address: 679 FAHLSTROM PLACE
City-St-Zip: AFTON, MN 55001

Title: VP
Name: DONLEY, GREGORY A
Address: 10703 COUNTY ROAD 17 SW
City-St-Zip: BYRON, MN 55920

Title: ST
Name: DEPAUW, THOMAS K
Address: 10943 ANDOVER COURT
City-St-Zip: INVER GROVE HEIGHTS, MN 55077

I hereby 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 all other like empowered.

SIGNATURE: TOM DEPAUW

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date