

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P05561 (6)
1. Corporation Name
KRAUS-ANDERSON, INCORPORATED

Principal Place of Business
523 SOUTH 8TH STREET
MINNEAPOLIS MN 55404

Mailing Address
523 SOUTH 8TH STREET
MINNEAPOLIS MN 55404



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/03/1985	
21		26		4. FEI Number 41-0358300	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24		29			
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST WALTER, MARY JO 523 S. 8TH STREET MINNEAPOLIS MN	1.1 TITLE	Assistant Secretary
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	55404
TITLE	PCD DAHLBERG, BURTON F. 4220 W. OLD SNAKOPPEE RD, SUITE 200 BLOOMINGTON MN	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VD ENGELSMA, DANIEL W. 4220 W. OLD SNAKOPPEE RD, SUITE 200 MINNEAPOLIS MN	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	CEO ENGELSMA, BRUCE W. 523 SO. 8TH STREET MINNEAPOLIS MN	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	S GOEBEL, JANICE R. 523 SO. 8TH STREET MINNEAPOLIS MN	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.		See attached for complete list of all officers and directors.	

SIGNATURE:

Janice R. Goebel

4/23/98 612-322-7251

CR2E034 (1097)

KRAUS-ANDERSON, INCORPORATED
Officers and Directors
Rev. 1/21/98

Bruce W. Engelsma
523 S. 8th Street
Minneapolis, MN 55404

Chairman of the Board/CEO/Director

Carl E Carlson
523 S. 8th Street
Minneapolis, MN 55404

Vice President

Burton F. Dahlberg
4220 W. Old Shakopee Road
Bloomington, MN 55437

President/COO/Director

Thomas L. Dunleavy
4220 W. Old Shakopee Road
Bloomington, MN 55437

Vice President/Controller

Daniel W. Engelsma
4220 W. Old Shakopee Road
Bloomington, MN 55437

Vice Chairman/Executive Vice President/Director

Janice R. Goebel
523 S. 8th Street
Minneapolis, MN 55404

Secretary

Mary Jo Walter
523 S. 8th Street
Minneapolis, MN 55404

Assistant Secretary