

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05561

FILED
May 01, 2008
Secretary of State

Entity Name: KRAUS-ANDERSON, INCORPORATED

Current Principal Place of Business:

523 SOUTH 8TH STREET
MINNEAPOLIS, MN 55404

New Principal Place of Business:

Current Mailing Address:

523 SOUTH 8TH STREET
MINNEAPOLIS, MN 55404

New Mailing Address:

FEI Number: 41-0358300 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
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CARLSON, CARL E
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: EVD () Delete
Name: BOELTER, PHILIP F
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: PCOO () Delete
Name: ENGELSMA, DANIEL W
Address: 4210 WEST OLD SHAKOPEE ROAD
City-St-Zip: MINNEAPOLIS, MN 55437

Title: CEOD () Delete
Name: ENGELSMA, BRUCE W
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

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

Title: AS () Delete
Name: KELLY, MARY J
Address: 523 SOUTH 8TH ST
City-St-Zip: MINNEAPOLIS, MN 55404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CARLSON, CARL E VP
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: EVPD (X) Change () Addition
Name: BOELTER, PHILIP F EVPD
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: PCOO (X) Change () Addition
Name: ENGELSMA, DANIEL W PCOOD
Address: 4210 WEST OLD SHAKOPEE ROAD
City-St-Zip: MINNEAPOLIS, MN 55437

Title: CEOD (X) Change () Addition
Name: ENGELSMA, BRUCE W CEOD
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: S (X) Change () Addition
Name: MANTHE, ROSEMARY A S
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: CFO (X) Change () Addition
Name: DUNLEAVY, THOMAS L
Address: 523 SOUTH 8TH ST
City-St-Zip: MINNEAPOLIS, MN 55404

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: ROSEMARY A. MANTHE

_____ Electronic Signature of Signing Officer or Director

SEC

05/01/2008

_____ Date