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FILED
Feb 05 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 # P09795 (6)

1. Corporation Name
T.E. IBBERSON COMPANY



Principal Place of Business 628 FIFTH STREET SOUTH HOPKINS MN 55343 US	Mailing Address 628 FIFTH STREET SOUTH HOPKINS MN 55343 US
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DO NOT WRITE IN THIS SPACE

2 Principal Place of Business	2a Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3 Date Incorporated or Qualified 04/16/1986	
4 FEI Number 41-0326340	Applied For <input type="checkbox"/> Not Applicable
5 Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6 Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MATTHE, DUNNLEY L.	
STREET ADDRESS	17198 ROUND LAKE RD.	
CITY-ST-ZIP	EDEN PRAIRIE MN	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	DAHLE, RAYMOND K.	
STREET ADDRESS	1415 TRAYMORE AVENUE	
CITY-ST-ZIP	MINNETONKA MN	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MCCORMICK, MICHAEL J	
STREET ADDRESS	11203 RADISSON DR	
CITY-ST-ZIP	BURNSVILLE MN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HANSON, WALTER D.	
STREET ADDRESS	2020 PENNSYLVANIA AVE NO	
CITY-ST-ZIP	GOLDEN VALLEY MN	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	KIMES, STEVEN C	
STREET ADDRESS	17109 NEW MARKET DRIVE	
CITY-ST-ZIP	EDEN PRAIRIE MN 55347	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	LEUKAM, GERALD M	
STREET ADDRESS	15639 TARLETON CREST	
CITY-ST-ZIP	MAPLE GROVE MN 55311	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

SIGNATURE: *Raymond K. Dahle* Raymond K. Dahle, Secretary 01/20/98

CR2E034 (10/97)