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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 AM 9:14

DOCUMENT # **P30474** (1)
1. Corporation Name
KRAUS-ANDERSON DEVELOPMENT AND FINANCE COMPANY

DO NOT WRITE IN THIS SPACE.

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

3. Date Incorporated or Qualified 08/09/1990	3a. Date of Last Report 04/13/1994
4. FEI Number 41-1275218	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 has liability for intangible tax under S. 189.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
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	
TITLE	PDV
NAME	ENGELSMA, BRUCE W.
STREET ADDRESS	523 SOUTH 8TH STREET
CITY - ST - ZIP	MINNEAPOLIS MN
TITLE	CD
NAME	ENGELSMA, LLOYD
STREET ADDRESS	523 SOUTH 8TH STREET
CITY - ST - ZIP	MINNEAPOLIS MN
TITLE	V
NAME	WISTROM, TORE
STREET ADDRESS	2510 MINNEHAHA
CITY - ST - ZIP	MINNEAPOLIS MN
TITLE	V
NAME	ENGELSMA, DANIEL W.
STREET ADDRESS	523 SOUTH 8TH STREET
CITY - ST - ZIP	MINNEAPOLIS MN
TITLE	ST
NAME	OLSON, DAVID J.
STREET ADDRESS	2510 MINNEHAHA
CITY - ST - ZIP	MINNEAPOLIS MN
TITLE	ASD
NAME	GOEBEL, JANICE R.
STREET ADDRESS	523 SOUTH 8TH STREET
CITY - ST - ZIP	MINNEAPOLIS MN

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	

See attached for complete listing of all officers.

14. I do hereby certify that the information supplied with this filing is verifiably furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 appointed 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 my initials.

SIGNATURE: **David J. Olson** *David J. Olson* 612/721-4877
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR (Date) (Daytime Phone #)

Kraus-Anderson Development and Finance Company

Lloyd Engelsma
523 South 8th Street
Minneapolis, MN 55404

Chairman of the Board/Director

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

President/Vice President of
Finance/Director

Carl Carlson
523 South 8th Street
Minneapolis, MN 55404

Assistant Vice President

Daniel W. Engelsma
523 South 8th Street
Minneapolis, MN 55404

Vice President

Tore Wistrom
2510 Minnehaha Avenue
Minneapolis, MN 55404

Vice President Planning &
Construction

David J. Olson
2510 Minnehaha Avenue
Minneapolis, MN 55404

Secretary-Treasurer

Loren R. Knott
2200 First Bank Place East
Minneapolis, MN 55402

Assistant Vice President/
Assistant Secretary

Mary Jo Walter
523 South 8th Street
Minneapolis, MN 55404

Assistant Secretary-Treasurer

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

Assistant Secretary/Director