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FILED
May 07 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 # P93000013042 (5)

1. Corporation Name

SHILOH CREEK FARM, INC.

COMPANIES,

NM
CHG-

Principal Place of Business

31095 CRAWFORD TR 11
FRESNO OH 43824
US

Mailing Address

31095 TR 11
FRESNO OH 43824
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1993

4. FEI Number

59-3174468

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COBB, THOMAS C ESQ
1399 SW 1ST AVE
STE 400
MIAMI FL 33130

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 PSTD
NAME LUNDSTEN, JOHN M.
STREET ADDRESS 31095 TR 11
CITY-ST-ZIP FRESNO OH

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP
NAME PHILLIPS, JOHN R
STREET ADDRESS 31095 TR 11
CITY-ST-ZIP FRESNO OH

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE

John M. Lundsten

JOHN M. LUNDSTEN

Agent

(740)

43824

CR2E034 (10/97)

Updated 4/13/98

Kraus-Anderson Construction Company
Corporate Officers

Front + Back (3)

Gary R. Hook	Senior Vice President, Midwest Division
Gary D. Benson	Vice President, Midwest Division
James J. Fishbeck	Vice President, Midwest Division
Richard R. Jacobson	Vice President, Midwest Division
Richard J. Nordick	Vice President, Midwest Division
Jeff Iisakka	Vice President, Midwest Division

Address: Kraus-Anderson Construction Company
Midwest Division
8625 Rendova Street
Circle Pines, MN 55014
Phone: (612)-786-7711

Clinton J. Bruestle	Vice President, North Division
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Address: Kraus-Anderson Construction Company
North Division
206 Beltrami Avenue
Bemidji, MN 56601
Phone: (218) 759-0596

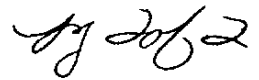
Daniel W. Engelsma*

Address: Kraus-Anderson, Incorporated
4220 W. Old Shakopee Road, Suite 200
Bloomington, MN 55437-2995
Phone: (612)-881-8166

* Director of Kraus-Anderson Construction Company

Updated 4/13/98

Kraus-Anderson Construction Company
Corporate Officers



Bruce W. Engelsma*	Chairman of the Board & CEO
William J. Jaeger, Jr.*	President and COO
Jerold F. Dreis	Secretary and Vice President, Finance and Admin. and CFO
Janice R. Goebel	Assistant Secretary
Raymond R. Rauch	Senior Vice President, Marketing
Alan A. Gerhardt	Senior Vice President, Minneapolis Division
Glenn Bowen	Vice President, Minneapolis Division
Richard Brostrom	Vice President, Minneapolis Division
Mark J. Coudron	Vice President, Minneapolis Division
John H. Davies	Vice President, Minneapolis Division
Craig W. Francois	Vice President, Minneapolis Division
Donald D. Hackert	Vice President, Minneapolis Division
William Jarvis	Vice President, Minneapolis Division
David H. Rollins	Vice President, Minneapolis Division
Thomas J. Sackett	Vice President, Construction Mgmt., Minneapolis Division

Address: Kraus-Anderson Construction Company
525 South Eighth Street
Minneapolis, MN 55404
Phone: (612)-332-7281

John W. Schletty*	Senior Vice President, St. Paul Div.
Barry E. Jaeger	Vice President, St. Paul Division
Robert J. Fox	Vice President, St. Paul Division
James D. Beckwith	Vice President, St. Paul Division
Stephen R. Boerboon	Vice President, St. Paul Division
Jeffrey E. Kast	Vice President, St. Paul Division
Lawrence M. Kelly	Vice President, St. Paul Division
Donald J. Charpentier	Vice President, St. Paul Division
Bruce M. Werner	Vice President, Finance & Admin. & Secretary, St. Paul Div.

Address: Kraus-Anderson Construction Company
St. Paul Division
200 Grand Avenue
St. Paul, MN 55102
Phone: (612)-291-7088

Erling B. Jaeger*	Senior Vice President, Production, Building Division
David J. Mervin	Senior Vice President, Building Division
Richard J. Hollenkamp	Vice President, Building Division
Doug E. Jandro	Vice President, Building Division
Bruce Halbasch	Vice President, Marketing, Building Division
Gordon M. Ziegelman	Vice President, Finance & Admin. & Secretary, Building Div.

Address: Kraus-Anderson Construction Company
Building Division
2500 Minnehaha Avenue
Minneapolis, MN 55404
Phone: (612)-721-7581