

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211517181

1.) CORPORATION NAME:

KRAUS-ANDERSON CONSTRUCTION COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

DUE DATE: **9/30/2011**

SCC ID NO: **F1720475**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 2,500 |
| PREFER | 10,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 523 S 8TH ST

CITY/ST/ZIP: MINNEAPOLIS, MN 55404-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRUCE ENGLISMA OFFICER DIRECTOR
TITLE: P/CEO/CHAIRMAN
ADDRESS: 523 S 8TH ST
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55404-

NAME: ALAN GERHARDT OFFICER DIRECTOR
TITLE: COO
ADDRESS: 525 SOUTH 8TH ST
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55404-

NAME: TOM LUUKKONEN OFFICER DIRECTOR
TITLE: CFO
ADDRESS: 525 SOUTH 8TH STREET
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55404-

NAME: ROSEMARY A MANTHE OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 523 S 8TH ST
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55404-

NAME: DANIEL ENGELSMA OFFICER DIRECTOR
TITLE: VCHRM/EVP
ADDRESS: 4210 W OLD SHAKOPEE RD
CITY/ST/ZIP/CO: BLOOMINGTON, MN 55437-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
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| <u>/s/ ROSEMARY A MANTHE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>ROSEMARY A MANTHE, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE | <u>8/1/2011</u> DATE |
|--|--|-------------------------|

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