

No. C 101382		Due no later than Mar 31, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MORTENSON CORPORATION CARLA MORTENSON P O BOX 1054 BURLEY ID 83318		BRET O TAYLOR 437 E 5TH N BURLEY ID 83318		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	TY TAYLOR	437 E. 5TH N.	BURLEY	ID	USA	83318
SECRETARY	BRET TAYLOR	437 E. 5TH N.	BURLEY	ID	USA	83318
DIRECTOR	TY TAYLOR	437 E. 5TH N.	BURLEY	ID	USA	83318
DIRECTOR	BRET TAYLOR	437 E. 5TH N.	BURLEY	ID	USA	83318
5. Organized Under the Laws of: IDAHO C 101382		6. Annual Report must be signed.* Signature: TY TAYLOR Name (type or print): TY TAYLOR Date: 01/24/2007 Title: PRESIDENT				
Processed 01/24/2007		* Electronically provided signatures are accepted as original signatures.				