



0004517582

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004517582

Date Filed: 12/6/2021 8:02:35 AM

Entity Name and Mailing Address:

Entity Name: MORTENSON DEVELOPMENT, INC.
Foreign Name (name in home jurisdiction): MORTENSON DEVELOPMENT, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000572146
Address: 700 MEADOW LN N
MINNEAPOLIS, MN 55422-4837

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C189438

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1303 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
DANIEL L JOHNSON	Director	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837
DAVID C MORTENSON	Director	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837
DWIGHT A LARSON	Secretary	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837
LOIS M MARTIN	Treasurer	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837
LOIS M MARTIN	Director	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837
MARK G SHERRY	President	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837
<input checked="" type="checkbox"/> THOMAS W WACKER	Director	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837
<input checked="" type="checkbox"/> JAMES J YOWAN	Director	700 MEADOW LN N MINNEAPOLIS, MN 55422-4837

The annual report must be signed by an authorized signer of the entity.

Job Title: DWIGHT A LARSON

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SECRETARY

Sign Here

12/06/2021

Date