

| No. C101382  | <b>Annual Report Form</b> 1997<br>Due No Later Than November 30.  |                        | 2 Registered Agent and Office NOT A P.O. BOX          |       |             |      |                        |      |       |     |           |                   |               |        |    |       |           |                    |   |   |   |   |
|--|---|------------------------|---|-------|-------------|------|------------------------|------|-------|-----|-----------|-------------------|---------------|--------|----|-------|-----------|--------------------|---|---|---|---|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>  | 1 Mailing Address Please Correct, If Not Correct  |                        | CARLA MORTENSON<br>437 F 5TH N<br><br>BURLEY ID 83318 |       |             |      |                        |      |       |     |           |                   |               |        |    |       |           |                    |   |   |   |   |
|  | MORTENSON CORPORATION<br>CARLA MORTENSON<br>P O BOX 1054<br><br>BURLEY ID 83318   |                        | 3 Organized Under the Laws of<br><br>ID C101382       |       |             |      |                        |      |       |     |           |                   |               |        |    |       |           |                    |   |   |   |   |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors<br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)   |   |                        |   |       |             |      |                        |      |       |     |           |                   |               |        |    |       |           |                    |   |   |   |   |
| <table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jack D. Mortenson</td> <td>P.O. Box 1054</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>Carla R. Mortenson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table> |   |                        |   |       | Office held | Name | Street or P.O. Address | City | State | Zip | President | Jack D. Mortenson | P.O. Box 1054 | Burley | Id | 83318 | Secretary | Carla R. Mortenson | " | " | " | " |
| Office held  | Name  | Street or P.O. Address | City  | State | Zip         |      |                        |      |       |     |           |                   |               |        |    |       |           |                    |   |   |   |   |
| President  | Jack D. Mortenson   | P.O. Box 1054          | Burley  | Id    | 83318       |      |                        |      |       |     |           |                   |               |        |    |       |           |                    |   |   |   |   |
| Secretary  | Carla R. Mortenson  | "                      | "   | "     | "           |      |                        |      |       |     |           |                   |               |        |    |       |           |                    |   |   |   |   |
| 5.   | 6. Signature <u>Carla R. Mortenson</u> Date <u>7/15/97</u><br>Name (Typed or Printed) <u>Carla R. Mortenson</u> Title <u>Sec.</u> |                        |   |       |             |      |                        |      |       |     |           |                   |               |        |    |       |           |                    |   |   |   |   |

ISSUED: 07-J4-1997

↓ DO NOT TAPE OR STAPLE ↓

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