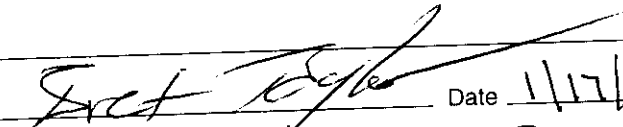


No. C 101382	Due no later than March 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX BRET O TAYLOR 37 E 5TH N BURLEY, ID 83318			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MORTENSON CORPORATION CARLA MORTENSON P O BOX 1054 BURLEY, ID 83318	3. <u>New</u> Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ty Taylor	437 E 5th N	Burley	ID	83318
Secretary	Bret Taylor	437 E 5th N	Burley	Id	83318
Director	Ty Taylor	437 E 5th N	Burley	Id	83318
Director	Bret Taylor	437 E 5th N	Burley	Id	83318
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 101382</div>		6. Signature  Date <u>1/17/05</u> Name (Typed or Printed) <u>Bret Taylor</u> Title <u>Secretary</u>			