

No. C 189621		Due no later than Jan 31, 2016		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 PROPERTY HOLDINGS, INC. LEGAL DEPARTMENT 700 MEADOW LANE NORTH MINNEAPOLIS MN 55422		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				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	DAVID C MORTENSON	700 MEADOW LN N	MINNEAPOLIS	MN	USA	55422	
SECRETARY	MARK A MORTENSON	700 MEADOW LN N	MINNEAPOLIS	MN	USA	55422	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
MN C 189621		Signature: Quynh Sperrazza				Date: 11/24/2015	
		Name (type or print): Quynh Sperrazza				Title: Legal Specialist	
Processed 11/24/2015		* Electronically provided signatures are accepted as original signatures.					