

No. C 84918		Due no later than Oct 31, 2009		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		1. Mailing Address: Correct in this box if needed. MORTENSEN CONSTRUCTION, INC. ROBERT KENT MORTENSEN P O BOX 935 MERIDIAN ID 83680-0935		HENRY E HOUST JR. 960 BROADWAY, SUITE 550 BOISE ID 83706			
				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	
SECRETARY	WENDY MORTENSEN	616 W. BEAR TRACK DR	MERIDIAN	ID	USA	83642-8107	
PRESIDENT	ROBERT KENT MORTENSEN	616 W BEAR TRACK DR	MERIDIAN	ID	USA	83642-8107	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 84918		Signature: R. Kent Mortensen				Date: 08/13/2009	
		Name (type or print): R. Kent Mortensen				Title: President	
Processed 08/13/2009		* Electronically provided signatures are accepted as original signatures.					