

No. <b>C 189621</b>		<b>Due no later than Jan 31, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MORTENSON PROPERTY HOLDINGS, INC. SANDRA L SANDS 700 MEADOW LN N MINNEAPOLIS MN 55422		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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.*					
<b>MN</b> <b>C 189621</b>		Signature: William H Patt				Date: 11/13/2012	
		Name (type or print): William H Patt				Title: Vp, Controller &Cao	
Processed 11/13/2012		* Electronically provided signatures are accepted as original signatures.					