



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000121342

2. Name of Corporation M.A. Mortenson Company

3. Street Address Principal Business Office:

No. and Street: 700 MEADOW LANE NORTH

City or Town: MINNEAPOLIS

State: MN

Zip: 55422

Country: USA

4. Business Phone No.

763-522-2100

5. State of Incorporation

State: MN

6. Brief Description of the Character of Business Conducted in Rhode Island

NON-RESIDENTIAL BUILDING CONSTRUCTION.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	MARK A MORTENSON	5441 10TH AVE S MINNEAPOLIS, MN 55417 USA
VICE PRESIDENT	WILLIAM H. PATT	1846 HIGHLAND PARKWAY ST PAUL, MN 55116 USA
PRESIDENT	THOMAS F GUNKEL	4949 WOODHURST LANE MINNETONKA, MN 55345- USA
TREASURER	JENNIFER A FACCIANI	207 BANK STREET SE MINNEAPOLIS, MN 55414 USA
DIRECTOR	M.A. MORTENSON JR	5233 MINNEHAHA BOULEVARD EDINA, MN 55424 USA
DIRECTOR	ALICE D MORTENSON	5233 MINNEAHAHA BOULEVARD EDINA, MN 55424 USA
DIRECTOR	THOMAS R. MCCUNE	787 TRAMORE LANE NAPLES, FL 34108 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	100,000.00	28075
PWP	A	\$100.00	5,000.00	0
PWP	B	\$5.00	278,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of January, 2009 at 3:52:21 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By WILLIAM H. PATT
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

Form No. 630
Revised 09/07