



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1333
401.222.3000

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 121342		2. Name of Corporation M.A. Mortenson Company			
3. Street Address Principal Business Office 700 Meadow Lane North			City Minneapolis	State MN	Zip 55422
4. Business Phone No. 763-522-2100		5. State of Incorporation MINNESOTA			6. SIC Code 0059
7. Brief Description of the Character of Business Conducted in Rhode Island NON-RESIDENTIAL BUILDING CONSTRUCTION.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas F. Gunkel			Vice President Name Peter A. Conzemius		
Street Address 4949 Woodhurst Lane			Street Address 2620 Crescent Ridge		
City Minnetonka	State MN	Zip 55345	City Minnetonka	State MN	Zip 55343
Secretary Name Mark A. Mortenson			Treasurer Name Owen A. Jensen		
Street Address 5441 10th Avenue South			Street Address 10815 Windmill Drive		
City Minneapolis	State MN	Zip 55417	City Corcoran	State MN	Zip 55374
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name M.A. Mortenson, Jr.			Director Name Alice D. Mortenson		
Street Address 5233 Minnehaha Boulevard			Street Address 5233 Minnehaha Boulevard		
City Edina	State MN	Zip 55420	City Edina	State MN	Zip 55424
Director Name Thomas R. McCune			Director Name John G. Turner		
Street Address 787 Treasure Lane			Street Address 3424 West Calhoun Parkway		
City Naples	State FL	Zip 34108	City Minneapolis	State MN	Zip 55416
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares 383,000	Class Series	Par Value	Number of Shares 28,075	Class/Series Common	Par Value No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



121342

File Date 2-7-05
Check No. 101381
By: KCB
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Owen A. Jensen 2/4/05
Signature of Officer Date
Owen A. Jensen
Print or Type Name of Officer
Treasurer
Title of Officer

M. A. Mortenson Company

Director:

Thomas O. Moe

11601 Vista Drive

Minnetonka, MN 55343



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State
 Matthew A. Brown, Secretary of State

Corporations Division
 100 North Main Street
 Providence, RI 02903-133
 401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
 (FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 121342		2. Name of Corporation M.A. Mortenson Company			
3. Street Address Principal Business Office 700 Meadow Lane North			City Minneapolis	State MN	Zip 55422
4. Business Phone No. 763-522-2100		5. State of Incorporation MINNESOTA			6. SIC Code 0059
7. Brief Description of the Character of Business Conducted in Rhode Island NON-RESIDENTIAL BUILDING CONSTRUCTION.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas F. Gunkei			Vice President Name Peter A. Conzemius		
Street Address 4949 Woodhurst Lane			Street Address 2620 Crescent Ridge		
City Minnetonka	State MN	Zip 55345	City Minnetonka	State MN	Zip 55343
Secretary Name Mark A. Mortenson			Treasurer Name Owen A. Jensen		
Street Address 5441 10th Avenue South			Street Address 3732 81st Avenue North		
City Minneapolis	State MN	Zip 55417	City Brooklyn Park	State MN	Zip 55443
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name M.A. Mortenson, Jr.			Director Name Alice D. Mortenson		
Street Address 5233 Minnehaha Boulevard			Street Address 5233 Minnehaha Boulevard		
City Edina	State MN	Zip 55424	City Edina	State MN	Zip 55424
Director Name Thomas R. McCune			Director Name John G. Turner		
Street Address 787 Tramore Lane			Street Address 3424 West Calhoun Parkway		
City Naples	State FL	Zip 34108	City Minneapolis	State MN	Zip 55416
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares 383,000	Class/Series	Par Value	Number of Shares 28,075	Class/Series Common	Par Value No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 1 3 4 2 *

File Date 2-13-04
 Check No. 052973
 By: NMG
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Owen A. Jensen 2/6/04
 Signature of Officer Date
 Owen A. Jensen
 Print or Type Name of Officer
 Treasurer
 Title of Officer

M. A. Mortenson Company

Director:

Thomas O. Moe

50 South Sixth Street

Minneapolis, MN 55402



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 121342
2. Name of Corporation M.A. Mortenson Company
3. Street Address Principal Business Office 700 Meadow Lane North
4. Business Phone No. 763-522-2100
5. State of Incorporation MINNESOTA
7. Brief Description of the Character of Business Conducted in Rhode Island Construction

City Minneapolis State MN Zip 55422
SIC Code 0059

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Thomas F. Gunkel
Street Address 4949 Woodhurst Lane
City Minnetonka State MN Zip 55345

Vice President Name Peter A. Conzemius
Street Address 2620 Crescent Ridge
City Minnetonka State MN Zip 55343

Secretary Name Mark A. Mortenson
Street Address 5441 10th Avenue S.
City Minneapolis State MN Zip 55417

Treasurer Name Owen A. Jensen
Street Address 3732 81st Avenue N.
City Brooklyn Park State MN Zip 55443

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name M. A. Mortenson, Jr.
Street Address 5233 Minnehaha Blvd.
City Edina State MN Zip 55424

Director Name Alice D. Mortenson
Street Address 5233 Minnehaha Blvd.
City Edina State MN Zip 55424

Director Name Thomas R. McCune
Street Address 787 Tramore Lane
City Naples State FL Zip 34108

Director Name John G. Turner
Street Address 3424 West Calhoun Parkway
City Minneapolis State MN Zip 55416

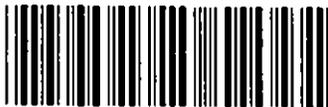
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
383,000

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
28,075 Common No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 1 3 4 2 *

File Date: 2/20/03

Check No.: 994937

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Date 4/14/03

Owen A. Jensen
Print or Type Name of Officer

Treasurer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **121342** 2. Name of Corporation **M.A. Mortenson Company**
3. Street Address Principal Business Office **700 Meadow Lane North** City **Minneapolis** State **Minnesota** Zip **55422**
4. Business Phone No. **763-522-2100** 5. State of Incorporation **MINNESOTA** 6. SIC Code **0059**

7. Brief Description of the Character of Business Conducted in Rhode Island
non-residential building construction

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Thomas F. Gunkel	Vice President Name Peter A. Conzemius
Street Address 4949 Woodhurst Lane	Street Address 2620 Crescent Ridge
City State Zip Minnetonka Minnesota 55345	City State Zip Minnetonka Minnesota 55343
Secretary Name Mark A. Mortenson	Treasurer Name Owen A. Jensen
Street Address 5441 10th Avenue South	Street Address 3732 81st Avenue North
City State Zip Minneapolis Minnesota 55417	City State Zip Brooklyn Park Minnesota 55443

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Mauritz A. Mortenson, Jr.	Director Name Alice D. Mortenson
Street Address 5233 Minnehaha Boulevard	Street Address 5233 Minnehaha Boulevard
City State Zip Edina Minnesota 55424	City State Zip Edina Minnesota 55424
Director Name Thomas R. McCune	
Street Address 787 Tramore Lane	
City State Zip Naples Florida 34108	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
383,000		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
28,075	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 1 3 4 2 *

File Date: 02-19-02

Check No.: 947093

By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Date 2/16/02

Owen A. Jensen
Print or Type Name of Officer

Treasurer
Title of Officer