

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212513524				
1.) CORPORATION NAME: Mortenson Development, Inc.		DUE DATE: 4/16/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802		SCC ID NO: F1874249				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED					
COMMON	1,000,000					
4.) STATE OR COUNTRY OF INCORPORATION: VA						
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: ATTENTION: SANDRA SANDS 700 MEADOW LANE NORTH CITY/ST/ZIP: MINNEAPOLIS, MN 55422-4817						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME:	DANIEL L. JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR			
TITLE:	VICE PRESIDENT					
ADDRESS:	700 MEADOW LANE NORTH					
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55422-4817					
NAME:	MARK A MORTENSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR			
TITLE:	SECRETARY					
ADDRESS:	700 MEADOW LANE NORTH					
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55422-4817					
NAME:	M.A. MORTENSON, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR			
TITLE:	DIRECTOR					
ADDRESS:	700 MEADOW LANE NORTH					
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55422-4817					
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ MARK A MORTENSON	MARK A MORTENSON,	4/16/2012				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						