

C 96884

Due no later than December 31, 2005

Annual Report Form

2. Registered Agent and Office NO PO BOX

SECRETARY OF STATE
WEST JEFFERSON
BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SUNDT CONSTRUCTION, INC.
4101 E IRVINGTON RD
TUCSON, AZ 85714

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

REGISTRATION FEE IF
PAID BY DUE DATE

3. New Registered Agent Signature

For Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
		See Attached List, 4101 E. Irvington Rd Tucson AZ 85714			

Incorporated Under the Laws of:

ARIZONA
C 96884

6.

Signature John D. Parsons

Date 11-03-05

Name (Typed or Printed) JOHN D. PARSONS

Title ASSISTANT TREASURER

Issued 10/03/2005

Do Not Tape or Staple

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Directors - Sundt Construction, Inc.

Bargull	Raymond	Charles	Director
Crawford	David	Scott	Director
Pruitt	Joe	Douglas	Director-Chairman

Officers - Sundt Construction, Inc.

Allen	Jerry	R.	Vice President
Bargull	Raymond	Charles	Exec. Vice President
Berry	Ken (Mike)		Vice President
Brown	Ronald	B.	Sr. Vice President
Buchanan	Richard	Dale	Vice President
Burnett	Kevin	M.	Vice President
Carlson, Jr.	John	E.	Vice President
Collins	Cornell	England	Sr. Vice President
Condit	Richard	Bruce	Sr. Vice President
Crawford	David	Scott	President
Donnels	Charles	Thomas	Vice President
Drago	James	J.	Vice President
Fedrick	Charles	Richard	Vice President
Fedrick	Dee	Joseph	Sr. Vice President
Fedrick	Robert	J.	Vice President
Fleming	David	F.	Vice President
Fouser	John		Vice President
Goodrich	Donald	L.	Vice President
Grosshart	Joseph	F.	Vice President
Hedlund	Eric	Hans	Vice President
Hoover	G. Michael		Sr. Vice President
Irwin	Jan	Elizabeth	Sr. Vice President
Johnson	Emery	Peter	Secretary
			Vice President/Asst General Counsel
Larsen	Peter	Joseph	Assistant Vice President
Malisewski	Joseph	E.	Vice President
Mascaro	John		Vice President
Meler	Daniel	W.	Vice President
Meler	Ronald	W.	Vice President
Moore	Gregory	T.	Vice President
Murphy	Brian	Hoyt	Vice President
Nye	Richard	Randall	Vice President
O'Connell	Matt		Sr. Vice President/General Counsel
First Previous Next Last			Vice President

Parker	Richard	Snead	Vice President
Parsons	John	D.	Assistant Treasurer
Peabody	Carol	Whitehead	Vice President & Treasurer
Pruitt	Joe	Douglas	Chairman & CEO
Tsuchida	Robin	K.	Vice President
Wald	Jon	Clement	Exec. Vice President
Ward	Lori	Barnett	Assistant Secretary
West	Lambert	Todd	Vice President

First Previous Next Last