

No. C 135892	Due no later than Oct 31, 2006 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HUNT CONSTRUCTION GROUP, INC. PAM M WOOD 6720 N SCOTTSDALE RD STE 300 SCOTTSDALE AZ 85253 USA	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 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
SECRETARY	STEPHEN W ATKINS	6720 N SCOTTSDALE RD. SUITE 300	SCOTTSDALE	AZ	USA	85253
DIRECTOR	ROBERT G HUNT	6720 N SCOTTSDALE RD SUITE 300	SCOTTSDALE	AZ	USA	85253
DIRECTOR	BRUCE W BENNETT	6720 N SCOTTSDALE RD STE 300	SCOTTSDALE	AZ	USA	85253
DIRECTOR	GEOFFREY GIBBS	6720 N SCOTTSDALE RD STE 300	SCOTTSDALE	AZ	USA	85253
DIRECTOR	DAN L GRUBB	6720 N SCOTTSDALE RD STE 300	SCOTTSDALE	AZ	USA	85253
5. Organized Under the Laws of: INDIANA C 135892	6. Annual Report must be signed.* Signature: L.S. New Name (type or print): L.S. New		Date: 10/13/2006 Title: VP/Controller/Assist Secy			
Processed 10/13/2006		* Electronically provided signatures are accepted as original signatures.				