

No.

C 96884

Annual Report Form

1996

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30.

CT CORPORATION SYSTEM
300 N 6TH ST

REINSTATEMENT
Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct
SUNDT CORP.
4101 E IRVINGTON RD
TUCSON AZ 85714

BOISE ID 83702

3. Organized Under the Laws of:
AZ C 96884

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED LIST

5. NATURE OF BUSINESS
CONSTRUCTION

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.
Signature Jan Irwin Date 11-25-96
Name (Typed or Printed) Jan Irwin Title Secretary

ISSUED: 10-05-1996

2496

DO NOT TAPE OR STAPLE

JAN 3 10 37 AM '97
SECRETARY OF STATE
STATE OF IDAHO

SUNDT CORP. DIRECTORS & OFFICERS:

December 8, 1994

Directors

<u>NAME</u>	<u>ADDRESS</u>	<u>HOME PHONE</u>	<u>OFFICE PHONE</u>	<u>DOB</u>	<u>POB</u>	<u>SSN</u>	<u>DATE OFFICER</u>	<u>TITLE</u>	<u>DATE DIRECTOR</u>
H. Wilson Sundt	6002 E. San Leandro Tucson, AZ 85715	602 296-2797	602 748-7555	7/5/32	New Jersey	527-36-5996	12/21/78	Chm & CEO	12/21/78
C. R. Fedrick	8687 Lakeville Hwy. Petaluma, CA 94952	707 763-7242	415 892-0848	10/9/25	Lordsburg NM	525-28-6978	3/17/84	V Chm & VP	3/17/84
J. Douglas Pruitt	8817 North 47th Place Phoenix, AZ 85028	602 586-9396	602 252-5881	6/22/45	Duncan OK	445-46-4924	3/16/84	President/COO	3/16/83
Raymond C. Barguff	8151 E. Heien St. Tucson, AZ 85715	602 296-3575	602 748-7555	5/15/47	Phila. PA	196-38-3224	3/15/86	Exec. VP/ CFO	8/25/89
Cornell E. Collins	12885 Cape Horn Dr. Tucson, AZ 85749	602 885-5012	602 748-7555	8/29/39	Tucson AZ	526-52-3319	1/1/80	Exec. VP	3/15/86
Albert I. Schifano	5751 E. 13th St. Tucson, AZ 85711	602 747-3063	602 748-7555	7/20/38	Detroit Mich	526-48-9627	3/17/84	Sr. VP	5/31/88
R. Steve Lewis	8218 N. Zoreta Sgndo Tucson, AZ 85718	602 299-7774	602 748-7555	9/10/46	Tucson AZ	526-82-8764	4/24/87	Exec. VP	8/25/89
E. Peter Johnson	6750 N. Pseudelos Alts Tucson, AZ 85704	602 742-2661	602 748-7555	3/16/36	Tucson AZ	527-42-0390	1/1/90	Sr. VP/ Gen Cnsl	1/1/90
David S. Crawford	3604 E. North Dakota Phoenix, AZ 85040	602 893-1751	602 252-5881	1/23/49	Chicago IL	526-82-7201	3/16/84	Exec. VP	5/4/92
Dee J. Fedrick	434 Clearview Pl. Petaluma, CA 94952	(707) 778-0711	415 892-0848	9/4/51		560-80-8349	5/3/94	VP	5/3/94

Officers

Jan E. Irwin	9731 E. Watson Dr. Tucson, AZ 85730	602 885-6553	602 748-7555	3/2/45	Phoenix AZ	526-66-0790	1/16/91	Corp. Secy	
Lori B. Steele	4321 Summit Dr. La Mesa, CA 91941	619 460-7744	619 490-6800	12/2/58		553-76-0576	2/5/93	Asst Secy	
Carol W. Peabody	4502 N. Rockcliff Tucson, AZ 85715	602 749-6830	602 748-7555	12/10/47	Tucson AZ	526-70-1476	3/19/84	VP/ Treas	
Mary A. Descoteaux	6097 S. Herpa Tucson, AZ 85706	602 889-4305	602 748-7555	5/2/55	Tucson AZ	527-31-2702	9/22/89	VP/ Contrib	
Richard S. Parker	2324 E. Desert Cove Phoenix, AZ 85028	602 982-8155	602 252-5881	7/3/43	Phoenix AZ	527-60-6074	3/16/84	VP	
Robert J. Vint	7409 Calle Antigua Tucson, AZ 85710	602 296-4476	602 748-7555	1/30/34	Washington DC	579-48-5019	3/19/83	VP	
Jack N. Hamis	5391 N. Via Velazquez Tucson, AZ 85715	602 529-1522	602 748-7555	8/15/37	La Harpe IL	526-46-6367	9/28/84	VP	

John E. Carlson	6909 E. Dorado Ct. Tucson, AZ 85715	602 296-3510	602 748-7555	9/20/30	McGill NV	530-18-0580	4/24/87	VP
Garry L. Tamy	682 W. Moon Valley Phoenix, AZ 85023	602 942-7778	602 252-5881	9/12/42	Denver CO	526-58-3929	4/24/87	VP
Thomas R. Remensperger	12715 Peartree Tr. Poway, CA 92064	602 939-7674	619 490-6800	2/14/51	San Fran CA	568-76-9447	2/25/88	VP
Rollin C. Lewis	6020 E. Territory Tucson, AZ 85715	602 577-9568	602 748-7555	12/13/31	El Paso TX	458-48-8268	1/4/88	VP
Lee L. Ziegler	15301 N. Oracle, Lot 48 Tucson, AZ 85737	602 825-2436	602 748-7555	2/11/31	Newell IA	527-28-4298	2/5/90	VP
Charles T. Donnels	3504 Willard Way Rocklin, CA 95677	916 632-7421	916 923-1599	7/12/56	Reno NV	530-58-0382	2/5/90	VP
Paul Cranfield	5580 E. Show Rdg Dr. Tucson, AZ 85715	602 529-0900	602 748-7555	7/8/43	Montreal Canada	549-83-7934	5-6-91	VP
Charles A. Boyd	3209 N. Hill Farm Dr. Tucson, AZ 85712	602 323-0886	602 748-7555	11/23/47	Tucson AZ	526-72-4723	9-3-91	VP
Kenneth M. Brunker	7610 E. Camino Estadio Tucson, AZ 85715	602 577-3911	602 748-7555	1/23/55	Kansas City KS	527-02-6512	3/21/82	VP
Mark E. Payne	13972 Poway Valley Rd Poway, CA 92064	619 486-8997	619 490-6800	10/5/55	Canton OH	301-66-7573	8/5/92	VP
Jon C. Wald	2058 E. Myrna Lane Tempe, AZ 85284	602 831-8565	602 252-5881	12/7/50		527-82-7676	3/27/93	VP
L.A. "Barney" Etzel	38 Sandra Ct. Alamo, CA 94507	(510) 837-2208	(602) 252-5881	7/21/47		163-36-7084	5/16/94	Sr. VP
Brian H. Murphy	141 Double Eagle Dr. St. Charles, MO 63303	(314) 949-5813	(602) 748-7555	3/11/47		472-48-9694	11/8/94	VP