

No. C 135892

Due no later than October 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

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

1 Mailing Address - Correct in this box, if applicable

HUNT CONSTRUCTION GROUP, INC.
6720 N SCOTTSDALE RD STE 300
SCOTTSDALE, AZ 85253

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

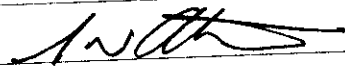
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Exec.VP	M. Fratianni	2450 S. Tibbs Ave.	Indianapolis	IN	46241
Secretary	S.W. Atkins	6720 N. Scottsdale Rd., #300	Scottsdale	AZ	85253
Director	R.C. Hunt	6720 N. Scottsdale Rd., #300	Scottsdale	AZ	85253
Director	R.G. Hunt	6720 N. Scottsdale Rd., #300	Scottsdale	AZ	85253
Director	B.W. Bennett	6720 N. Scottsdale Rd., #300	Scottsdale	AZ	85253
Director	G. Gibbs	6720 N. Scottsdale Rd., #300	Scottsdale	AZ	85253
Director	D.L. Grubb	6720 N. Scottsdale Rd., #300	Scottsdale	AZ	85253

5. Organized Under the Laws of:

INDIANA
C 135892

6.

Signature



Date 10/25/04

Name (Typed or Printed)

S.W. Atkins

Title VP/CEO/Secretary

Issued 08/02/2004

Do Not Tape or Staple

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