

ISSUED: 07-05-1994

No. 96884

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

CT CORPORATION SYSTEM
300 N 6TH ST

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

1. Mailing Address -

SUNDT CORP.

BOISE ID 83702

4101 E IRVINGTON RD

TUCSON AZ 85714

3. Incorporated Under The Laws

of AZ
NO: 96884

* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

NOT DETERMINED OR TYPED

Name Street or P.O. Address City State Zip

President:
Secretary:
Directors:

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*
Name (Typed or Printed) JAN IRWIN

Date 08-17-94
Title SECRETARY

SUNDT CORP.

December 2, 1993

BOARD OF DIRECTORS

H. Wilson Sundt
Chairman of the Board & Chief Executive Officer
4101 E. Irvington Road
Tucson, Arizona 85714

C. R. Fedrick
Vice Chairman & Vice President
320 Deer Island Lane
Novato, California 94945

J. Douglas Pruitt
President & Chief Operating Officer
4101 E. Irvington Road
Tucson, Arizona 85714

Raymond C. Bargull
Executive Vice President/CFO
4101 E. Irvington Road
Tucson, Arizona 85714

Cornell E. Collins
Executive Vice President
4101 E. Irvington Road
Tucson, Arizona 85714

Albert I. Schifano
Senior Vice President
4101 E. Irvington Road
Tucson, Arizona 85714

R. Steve Lewis
Executive Vice President
4101 E. Irvington Road
Tucson, Arizona 85714

E. Peter Johnson
Senior Vice President/General Counsel
4101 E. Irvington Road
Tucson, Arizona 85714

David S. Crawford
Executive Vice President
2630 South 20th Place
Phoenix, Arizona 85034

OFFICERS NOT ON BOARD OF DIRECTORS

Jan E. Irwin
Secretary
4101 E. Irvington Road
Tucson, Arizona 85714

Carol W. Peabody
Vice President/Treasurer
4101 E. Irvington Road
Tucson, Arizona 85714

Mary A. Descoteaux
Vice President/Controller
4101 E. Irvington Road
Tucson, Arizona 85726

C. Terry Abair
Vice President
4101 E. Irvington Road
Tucson, Arizona 85714

Charlie A. Boyd
Vice President
4101 E. Irvington Road
Tucson, Arizona 85714

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Lonnie L. Brevick
Vice President
4101 E. Irvington Road
Tucson, Arizona 85714
[REDACTED]

Kenneth M. Bruner
Vice President
2630 South 20th Place
Phoenix, Arizona 85034
[REDACTED]

John E. Carlson
Vice President
4101 E. Irvington Road
Tucson, Arizona 85714
[REDACTED]

Paul G. Cranfield
Vice President
4101 E. Irvington Road
Tucson, Arizona 85714
[REDACTED]

Charles T. Donnels
Vice President
2630 South 20th Place
Phoenix, Arizona 85034
[REDACTED]

Dee J. Fedrick
Vice President
434 Clearview Pl.
Petaluma, CA 94952
[REDACTED]

Jack N. Harris
Vice President
4101 E. Irvington Road
Tucson, Arizona 85714
[REDACTED]

Rollin C. Lewis
Vice President
4101 E. Irvington Road
Tucson, Arizona 85714
[REDACTED]

Richard S. Parker
Vice President
2630 South 20th Place
Phoenix, Arizona 85034
[REDACTED]

Mark E. Payne
Vice President
2630 South 20th Place
Phoenix, Arizona 85034
[REDACTED]

Thomas R. Remensperger
Vice President
4375 Jutland Drive, Suite 200
San Diego, California 92117
[REDACTED]

Lori B. Steele
Assistant Secretary
4375 Jutland Drive, Suite 200
San Diego, California 92117
[REDACTED]

Garry L. Terry
Vice President
2630 South 20th Place
Phoenix, Arizona 85034
[REDACTED]

Robert J. Vint
Vice President
4101 E. Irvington Road
Tucson, Arizona 85714
[REDACTED]

Jon C. Wald
Vice President
2630 South 20th Place
Phoenix, Arizona 85034
[REDACTED]

Lee L. Ziegler
Vice President
4101 E. Irvington Road
Tucson, Arizona 85714
[REDACTED]