

No. C 96884	Annual Report Form 1997 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702												
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	3. Organized Under the Laws of: AZ C 96884												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input checked="" type="checkbox"/> Members (check one) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;">SEE ATTACHED LIST</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST					
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5.	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%;"><i>Jan E. Irwin</i></td> <td style="width: 20%;">Date</td> <td style="width: 20%;">10/29/97</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>JAN E. IRWIN</td> <td>Title</td> <td>SECRETARY</td> </tr> </table>		Signature	<i>Jan E. Irwin</i>	Date	10/29/97	Name (Typed or Printed)	JAN E. IRWIN	Title	SECRETARY				
Signature	<i>Jan E. Irwin</i>	Date	10/29/97											
Name (Typed or Printed)	JAN E. IRWIN	Title	SECRETARY											

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2761

SUNDT CORP. DIRECTORS & OFFICERS:

December 6, 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	602 298-2797	602 748-7555	7/5/32	New Jersey	██████████	12/21/78	Chm & CEO	12/21/78
C. R. Fedrick	8587 Lakeville Hwy. Petaluma, CA 94952	707 763-7242	415 892-0848	10/9/25	Lordsburg NM	██████████	3/17/84	V Chm & VP	3/17/84
J. Douglas Pruitt	8817 North 47th Place Phoenix, AZ 85028	602 596-9396	602 252-5881	6/22/45	Duncan OK	██████████	3/16/84	President/COO	3/18/83
Raymond C. Bargull	8151 E. Helen St. Tucson, AZ 85715	602 296-3575	602 748-7555	5/15/47	Phila. PA	██████████	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	██████████	1/1/80	Exec. VP	3/15/86
Albert I. Scrifano	5751 E. 13th St Tucson, AZ 85711	602 747-3063	602 748-7555	7/20/38	Detroit Mich	██████████	3/17/84	Sr. VP	5/31/88
R. Steve Lewis	6218 N. Zorela Sqnd Tucson, AZ 85718	602 299-7774	602 748-7555	9/10/46	Tucson AZ	██████████	4/24/87	Exec. VP	8/25/89
E. Peter Johnson	6750 N. Pseodelos Alts Tucson, AZ 85704	602 742-2661	602 748-7555	3/16/36	Tucson AZ	██████████	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	██████████	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		██████████	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	██████████	1/16/91	Corp Secy	
Lori B. Steele	4321 Summit Dr. La Mesa, CA 91941	619 460-7744	619 490-6800	12/2/58		██████████	2/5/93	Asst Secy	
Carol W. Peabody	4502 N. Rockcliff Tucson, AZ 85715	602 749-5830	602 748-7555	12/10/47	Tucson AZ	██████████	3/19/84	VP/ Treas	
Mary A. Descoteaux	5097 S. Herpa Tucson, AZ 85706	602 889-4305	602 748-7555	5/2/55	Tucson AZ	██████████	9/22/89	VP/ Contrtr	
Richard S. Parker	2324 E. Desert Cove Phoenix, AZ 85028	602 992-8155	602 252-5881	7/3/43	Phoenix AZ	██████████	3/16/84	VP	
Robert J. Vint	7409 Calle Antigua Tucson, AZ 85710	602 296-4476	602 748-7555	1/30/34	Washingtn DC	██████████	3/19/83	VP	
Jack N. Hams	5391 N. Via Velazquez Tucson, AZ 85715	602 529-1522	602 748-7555	8/15/37	La Harpe IL	██████████	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		4/24/87	VP
Carry L. Terry	652 W. Moon Valley Phoenix, AZ 85023	602 942-7778	602 252-5881	9/12/42	Denver CO		4/24/87	VP
Thomas R. Pamensperger	12715 Peartree Tr. Poway, CA 92064	602 939-7674	619 490-6800	2/14/51	San Fran CA		2/25/88	VP
Frank C. Lewis	6020 E. Territory Tucson, AZ 85715	602 577-9568	602 748-7555	12/13/31	El Paso TX		1/4/88	VP
Liz L. Zieger	15301 N. Oracle, Lot 48 Tucson, AZ 85737	602 825-2436	602 748-7555	2/11/31	Newell IA		2/5/90	VP
James T. Donais	3504 Willard Way Rocklin, CA 95677	916 632-7421	916 923-1599	7/12/56	Reno NV		2/5/90	VP
Paul Cranfield	5680 E. Show Rdg Dr. Tucson, AZ 85715	602 529-0900	602 748-7555	7/8/43	Montreal Canada	549-93-7934	5-6-91	VP
James A. Boyd	3209 N. Hill Farm Dr. Tucson, AZ 85712	602 323-0986	602 748-7555	11/23/47	Tucson AZ		9-3-91	VP
Kenneth M. Brunner	7610 E. Camino Estadio Tucson, AZ 85715	602 577-3911	602 748-7555	1/23/55	Kansas City KS	527-02-6512	3/21/92	VP
Mark E. Payne	13972 Poway Valley Rd Poway, CA 92064	619 486-8997	619 490-6800	10/5/55	Canton OH		8/3/92	VP
Jon C. Ward	2058 E. Myrna Lane Tempe, AZ 85284	602 831-6565	602 252-5881	12/7/50			3/27/93	VP
L.A. "Barnes" Etzel	38 Sandra Ct Alamo, CA 94507	(510) 837-2208	(602) 252-5881	7/21/47			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			11/8/94	VP