

No. C 135892		Due no later than Oct 31, 2007		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		Annual Report Form 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 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
TREASURER	DAVID B SMITH	6720 N SCOTTSDALE RD. SUITE 300	SCOTTSDALE	AZ	USA	85253
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: IN C 135892		6. Annual Report must be signed.* Signature: L.s. New Name (type or print): L.s. New Date: 10/04/2007 Title: Vp/controller/assist Secy				
Processed 10/04/2007		* Electronically provided signatures are accepted as original signatures.				