

No. C 96884

Due no later than December 31, 2004  
Annual Report Form

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

1. Mailing Address - Correct in this box, if applicable

SUNDT CONSTRUCTION, INC.  
4101 E IRVINGTON RD  
TUCSON, AZ 85714

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

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

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

3. New Registered Agent Signature

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> |
|--------------------|--------------------|-------------------------------|-------------|--------------|------------|
| Pres/CGO           | David S. Crawford  | 4101 E Irvington Rd.          | Tucson      | AZ           | 85714      |
| VP/Treas.          | Carol W. Peabody   |                               |             |              |            |
| Secretary          | Jan E. Irwin       |                               |             |              |            |
| Director           | Raymond C. Bargull |                               |             |              |            |
| Director           | J. Douglas Pruitt  |                               |             |              |            |

PLEASE SEE ATTACHED LIST FOR ADDITIONAL DIRECTORS & OFFICERS

5. Organized Under the Laws of:

ARIZONA  
C 96884

6.

Signature

Date 11/22/2004

Name (Type) or (Printed)

Jan E. Irwin

Title

Secretary

Issued 10/01/2004

Do Not Tape or Staple

20041207018

***Officers - Sundt Construction, Inc., 4101 E. Irvington  
Road, Tucson, AZ 85714***

|                     |                   |                  |   |
|---------------------|-------------------|------------------|---|
| <i>Allen</i>        | <i>Jerry</i>      | <i>R.</i>        | Vice President                              |
| <i>Bargull</i>      | <i>Raymond</i>    | <i>Charles</i>   | Exec. VP & CFO                              |
| <i>Berry</i>        | <i>Ken (Mike)</i> |                  | Vice President                              |
| <i>Brown</i>        | <i>Ronald</i>     | <i>B.</i>        | Sr. Vice President                          |
| <i>Buchanan</i>     | <i>Richard</i>    | <i>Dale</i>      | Sr. Vice President                          |
| <i>Burnett</i>      | <i>Kevin</i>      | <i>M.</i>        | Vice President/Controller                   |
| <i>Carlson, Jr.</i> | <i>John</i>       | <i>E.</i>        | Vice President                              |
| <i>Collins</i>      | <i>Cornell</i>    | <i>England</i>   | Sr. Vice President                          |
| <i>Condit</i>       | <i>Richard</i>    | <i>Bruce</i>     | Sr. Vice President                          |
| <i>Crawford</i>     | <i>David</i>      | <i>Scott</i>     | President/COO                               |
| <i>Donnels</i>      | <i>Charles</i>    | <i>Thomas</i>    | Vice President                              |
| <i>Drago</i>        | <i>James</i>      | <i>J.</i>        | Vice President                              |
| <i>Fedrick</i>      | <i>Charles</i>    | <i>Richard</i>   | Vice President                              |
| <i>Fedrick</i>      | <i>Dee</i>        | <i>Joseph</i>    | Sr. Vice President                          |
| <i>Fedrick</i>      | <i>Robert</i>     | <i>J.</i>        | Vice President                              |
| <i>Fleming</i>      | <i>David</i>      | <i>F.</i>        | Vice President                              |
| <i>Fouser</i>       | <i>John</i>       |                  | Vice President                              |
| <i>Goodrich</i>     | <i>Donald</i>     | <i>L.</i>        | Vice President                              |
| <i>Grosshart</i>    | <i>Joseph</i>     | <i>F.</i>        | Vice President                              |
| <i>Hedlund</i>      | <i>Eric</i>       | <i>H.</i>        | Sr. Vice President                          |
| <i>Hoover</i>       | <i>G. Michael</i> |                  | Sr. Vice President                          |
| <i>Irwin</i>        | <i>Jan</i>        | <i>Elizabeth</i> | Secretary                                   |
| <i>Johnson</i>      | <i>Emery</i>      | <i>Peter</i>     | Sr. VP & General Counsel                    |
| <i>Larsen</i>       | <i>Peter</i>      | <i>Joseph</i>    | Assistant VP/RMO                            |
| <i>Malisewski</i>   | <i>Joseph</i>     | <i>E.</i>        | Vice President                              |
| <i>Meler</i>        | <i>Daniel</i>     | <i>W.</i>        | Vice President                              |
| <i>Meler</i>        | <i>Ronald</i>     | <i>W.</i>        | Vice President                              |
| <i>Moore</i>        | <i>Gregory</i>    | <i>T.</i>        | Vice President                              |
| <i>Murphy</i>       | <i>Brian</i>      | <i>Hoyt</i>      | Vice President                              |
| <i>Nye</i>          | <i>R.</i>         | <i>Randall</i>   | Vice President/Assistant General<br>Counsel |
| <i>O'Connell</i>    | <i>Matt</i>       |                  | Vice President                              |

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|                |                |                  |                            |
|----------------|----------------|------------------|----------------------------|
| <i>Parker</i>  | <i>Richard</i> | <i>Snead</i>     | Vice President             |
| <i>Parsons</i> | <i>John</i>    | <i>D.</i>        | Assistant Treasurer        |
| <i>Peabody</i> | <i>Carol</i>   | <i>Whitehead</i> | Vice President & Treasurer |
| <i>Pruitt</i>  | <i>Joe</i>     | <i>Douglas</i>   | Chairman & CEO             |
| <i>Wald</i>    | <i>Jon</i>     | <i>Clement</i>   | Exec. Vice President       |
| <i>Ward</i>    | <i>Lori</i>    | <i>Barnett</i>   | Assistant Secretary        |
| <i>West</i>    | <i>Lambert</i> | <i>Todd</i>      | Vice President             |

***Directors - Sundt Construction, Inc., 4101 E. Irvington  
Road, Tucson, AZ 85714***

|          |         |         |                   |
|----------|---------|---------|-------------------|
| Bargull  | Raymond | Charles | Director          |
| Crawford | David   | Scott   | Director          |
| Pruitt   | Joe     | Douglas | Director-Chairman |