

No. C 96884

Due no later than Dec 31, 2001  
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

SUNDT CONSTRUCTION, INC.

4101 E IRVINGTON RD

TUCSON, AZ 85714

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83702

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>
Pres/COO	Joe Pruitt	PO Box 26685	Tucson	AZ	85726
Secretary	Jan Irwin	PO Box 26685	Tucson	AZ	85726
VP/Treas	Carol Peabody	PO Box 26685	Tucson	AZ	85726
Director	Raymond Bargull	PO Box 26685	Tucson	AZ	85726
Director	Richard Buchanan	PO Box 26685	Tucson	AZ	85726
Director	John Cluff	PO Box 26685	Tucson	AZ	85726

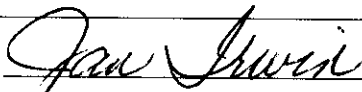
SEE ATTACHED LIST FOR OTHER DIRECTORS & OFFICERS

5. Organized Under the Laws of:

ARIZONA  
C 96884

6.

Signature



Date

11/29/01

Name (Typed or Printed)

Jan Irwin

Title

Secretary

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

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<b><i>Last Name</i></b>	<b><i>First Name</i></b>	<b><i>Title</i></b>
<b><i>Allen</i></b>	<b><i>Jerry</i></b>	Vice President
<b><i>Bargull</i></b>	<b><i>Raymond</i></b>	Exec. VP & CFO
<b><i>Buchanan</i></b>	<b><i>Richard</i></b>	Vice President
<b><i>Burnett</i></b>	<b><i>Kevin</i></b>	Vice President/Controller
<b><i>Cluff</i></b>	<b><i>John</i></b>	Sr. Vice President/President, Heavy Civil Division
<b><i>Collins</i></b>	<b><i>Cornell</i></b>	Sr. Vice President
<b><i>Condit</i></b>	<b><i>Richard</i></b>	Sr. Vice President
<b><i>Crawford</i></b>	<b><i>David</i></b>	Sr. Vice President/President, Building Division
<b><i>Croft</i></b>	<b><i>William</i></b>	Vice President
<b><i>Drago</i></b>	<b><i>James</i></b>	Vice President
<b><i>Earl</i></b>	<b><i>Robert</i></b>	Vice President
<b><i>Fedrick</i></b>	<b><i>Charles</i></b>	Vice Chairman/Vice President
<b><i>Fedrick</i></b>	<b><i>Dee</i></b>	Vice President
<b><i>Hoover</i></b>	<b><i>G.</i></b>	Vice President
<b><i>Irwin</i></b>	<b><i>Jan</i></b>	Secretary
<b><i>Johnson</i></b>	<b><i>Emery</i></b>	Sr. VP & General Counsel
<b><i>Malisewski</i></b>	<b><i>Joseph</i></b>	Vice President
<b><i>Meler</i></b>	<b><i>Daniel</i></b>	Vice President
<b><i>Murphy</i></b>	<b><i>Brian</i></b>	Vice President
<b><i>Parker</i></b>	<b><i>Richard</i></b>	Vice President
<b><i>Peabody</i></b>	<b><i>Carol</i></b>	Vice President & Treasurer
<b><i>Pruitt</i></b>	<b><i>Joe</i></b>	President & COO
<b><i>Remensperger</i></b>	<b><i>Thomas</i></b>	Vice President
<b><i>Sundt</i></b>	<b><i>John</i></b>	Vice President
<b><i>Wald</i></b>	<b><i>Jon</i></b>	Vice President
<b><i>Ward</i></b>	<b><i>Lori</i></b>	Assistant Secretary
<b><i>Zeiss</i></b>	<b><i>William</i></b>	Vice President

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

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<i>Last Name</i>	<i>First Name</i>	<i>Middle Name</i>	<i>Title</i>
<i>Bargull</i>	<i>Raymond</i>	<i>Charles</i>	<i>Director</i>
<i>Buchanan</i>	<i>Richard</i>	<i>Dale</i>	<i>Director</i>
<i>Cluff</i>	<i>John</i>	<i>D.</i>	<i>Director</i>
<i>Condit</i>	<i>Richard</i>	<i>Bruce</i>	<i>Director</i>
<i>Crawford</i>	<i>David</i>	<i>Scott</i>	<i>Director</i>
<i>Earl</i>	<i>Robert</i>	<i>Martin</i>	<i>Director</i>
<i>Fedrick</i>	<i>Dee</i>	<i>Joseph</i>	<i>Director</i>
<i>Hill</i>	<i>Brice</i>		<i>Director</i>
<i>Johnson</i>	<i>Emery</i>	<i>Peter</i>	<i>Director</i>
<i>Pruitt</i>	<i>Joe</i>	<i>Douglas</i>	<i>Director-Chairman</i>
<i>Remensperger</i>	<i>Thomas</i>	<i>Robert</i>	<i>Director</i>
<i>Sundt</i>	<i>John</i>	<i>Howard</i>	<i>Director</i>
<i>Wald</i>	<i>Jon</i>	<i>Clement</i>	<i>Director</i>