

No. C 96884

Due no later than Dec 31, 2000  
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.

CT CORPORATION SYSTEM  
300 N 6TH ST

4101 E IRVINGTON RD

BOISE, ID 83702

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

TUCSON, AZ 85714

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> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

PLEASE SEE ATTACHED LIST

5. Organized Under the Laws of:

ARIZONA  
C 96884

6.

Signature

*Jan E. Irwin*

Date

Name (Typed or Printed)

Jan E. Irwin

Title:

Secretary

~~XXXX~~

Issued 10/02/2000

Do Not Tape or Staple

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**Officers - Sundt Construction, Inc., 4101 E. Irvington  
Road, Tucson, AZ 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>     | Exec. VP & CFO                                       |
| <i>Buchanan</i>     | <i>Richard</i>    | <i>Dale</i>        | Vice President                                       |
| <i>Cluff</i>        | <i>John</i>       | <i>D.</i>          | Sr. Vice President-Heavy Civil<br>Division 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>       | Sr. Vice President-Building<br>Division President    |
| <i>Drago</i>        | <i>James</i>      | <i>J.</i>          | Vice President                                       |
| <i>Earl</i>         | <i>Robert</i>     | <i>Martin</i>      | Vice President                                       |
| <i>Fedrick</i>      | <i>Charles</i>    | <i>Richard</i>     | Vice President                                       |
| <i>Fedrick</i>      | <i>Dee</i>        | <i>Joseph</i>      | Vice President                                       |
| <i>Hill</i>         | <i>Brice</i>      |                    | Sr. Vice President-Texas<br>Division President       |
| <i>Hoover</i>       | <i>Gary</i>       | <i>Michael</i>     | 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>Manegold</i>     | <i>Rebecca</i>    | <i>L.</i>          | Assistant Secretary                                  |
| <i>Marr</i>         | <i>David</i>      | <i>B.</i>          | Vice President                                       |
| <i>Meler</i>        | <i>Daniel</i>     | <i>W.</i>          | Vice President                                       |
| <i>Murphy</i>       | <i>Brian</i>      | <i>Hoyt</i>        | Vice President                                       |
| <i>Peabody</i>      | <i>Carol</i>      | <i>Whitehead</i>   | Vice President & Treasurer                           |
| <i>Pruitt</i>       | <i>Joe</i>        | <i>Douglas</i>     | Chairman/President/CEO                               |
| <i>Remensperger</i> | <i>Thomas</i>     | <i>Robert</i>      | Vice President                                       |
| <i>Sundt</i>        | <i>John</i>       | <i>Howard</i>      | Vice President                                       |
| <i>Wald</i>         | <i>Jon</i>        | <i>Clement</i>     | Vice President                                       |
| <i>Ward</i>         | <i>Lori</i>       | <i>Barnett</i>     | Assistant Secretary                                  |
| <i>Zeiss</i>        | <i>William</i>    | <i>James</i>       | Vice President                                       |

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***Directors - Sundt Construction, Inc., 4101 E.  
Irvington Road, Tucson, AZ 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>     | Director          |
| <i>Buchanan</i>     | <i>Richard</i>    | <i>Dale</i>        | Director          |
| <i>Cluff</i>        | <i>John</i>       | <i>D.</i>          | Director          |
| <i>Collins</i>      | <i>Cornell</i>    | <i>England</i>     | Director          |
| <i>Condit</i>       | <i>Richard</i>    | <i>Bruce</i>       | Director          |
| <i>Crawford</i>     | <i>David</i>      | <i>Scott</i>       | Director          |
| <i>Earl</i>         | <i>Robert</i>     | <i>Martin</i>      | Director          |
| <i>Fedrick</i>      | <i>Dee</i>        | <i>Joseph</i>      | Director          |
| <i>Johnson</i>      | <i>Emery</i>      | <i>Peter</i>       | Director          |
| <i>Pruitt</i>       | <i>Joe</i>        | <i>Douglas</i>     | Director-Chairman |
| <i>Remensperger</i> | <i>Thomas</i>     | <i>Robert</i>      | Director          |
| <i>Wald</i>         | <i>Jon</i>        | <i>Clement</i>     | Director          |