

No. C 96884	<b>Annual Report Form</b> 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>SUNDT CONSTRUCTION, INC.</b>  <b>4101 E IRVINGTON RD</b>  <b>TUCSON AZ 85714</b>		<b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83702</b>  3. Organized Under the Laws of:  <b>AZ C 96884</b>													
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																
<table border="1"> <thead> <tr> <th data-bbox="0 372 371 409"><u>Office held</u></th> <th data-bbox="371 372 569 409"><u>Name</u></th> <th data-bbox="569 372 982 409"><u>Street or P.O. Address</u></th> <th data-bbox="982 372 1181 409"><u>City</u></th> <th data-bbox="1181 372 1346 409"><u>State</u></th> <th data-bbox="1346 372 1437 409"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="0 409 1437 696" style="text-align: center;">SEE ATTACHED LIST OF DIRECTORS AND OFFICERS</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST OF DIRECTORS AND OFFICERS					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED LIST OF DIRECTORS AND OFFICERS																
5. Signature of New Registered Agent	6. Signature <u><i>Jan E Irwin</i></u> Date <u>8/17/99</u> Name (Typed or Printed) <u>Jan E Irwin</u> Title <u>Secretary</u>															

ISSUED: 07-03-1999

6905

## *Sundt Construction, Inc. / Directors*

<i>Last Name</i>	<i>First Name</i>	<i>Middle Name</i>	<i>Home Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>	<i>Telephone</i>	<i>Title</i>
Bargull	Raymond	Charles	9870 E. Fire Agate Pl.	Tucson	AZ	85749	(520) 749-9030	Director
Buchanan	Richard	Dale	5690 N-Placita De La Noch	Tucson	AZ	85718	(520) 299-5313	Director
Chuff	John	D.	5102 E. Piedmont, #1280	Phoenix	AZ	85044	(602) 785-7472	Director
Collins	Cornell	England	12885 Cape Horn Dr.	Tucson	AZ	85749	(520) 749-0184	Director
Condit	Richard	Bruce	6037 W. Monte Cristo	Glendale	AZ	85306	(602) 978-3048	Director
Crawford	David	Scott	3604 E. North Dakota	Phoenix	AZ	85040	(602) 893-1751	Director
Earl	Robert	Martin	1227 Swanston Dr.	Sacramento	CA	95818	(916) 446-6840	Director
Fedrick	Dee	Joseph	424 Clearview Place	Petaluma	CA	94952	(707) 778-0711	Director
Johnson	Emery	Peter	6750 N. Paseo De Los Altos	Tucson	AZ	85704	(520) 742-2661	Director
Pruitt	Joe	Douglas	8817 N. 47th Place	Phoenix	AZ	85028	(602) 596-9396	Director

Director-C

<i>Last Name</i>	<i>First Name</i>	<i>Middle Name</i>	<i>Home Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>	<i>Telephone</i>	<i>Title</i>
Remensperger	Thomas	Robert	12715 Peartree Terrace	Poway	CA	92064	(619) 748-8558	Director
Sundt	Harry	Wilson	6002 E. San Leandro	Tucson	AZ	85715	(520) 298-2797	Director-VI

# Sundt Construction, Inc. / Officers

Last Name	First Name	Middle Name	Home Address	City	State	Zip	Telephone	Title
<i>Bargull</i>	Raymond	Charles	9870 E. Fire Agate Pl.	Tucson	AZ	85749	(520) 749-903	Exec. VP & CFO
<i>Buchanan</i>	Richard	Dale	5690 N. Placita De La Noche	Tucson	AZ	85718	(520) 299-531	Vice President
<i>Cluff</i>	John	D.	5102 E. Piedmont, #1280	Phoenix	AZ	85044	(602) 785-747	Sr. Vice President
<i>Collins</i>	Cornell	England	12885 Cape Horn Dr.	Tucson	AZ	85749	(520) 749-018	Sr. Vice President
<i>Condit</i>	Richard	Bruce	6037 W. Monte Cristo	Glendale	AZ	85306	(602) 978-304	Sr. Vice President
<i>Crawford</i>	David	Scott	3604 E. North Dakota	Phoenix	AZ	85040	(602) 893-175	Sr. Vice President
<i>Earl</i>	Robert	Martin	1227 Swanston Dr.	Sacramento	CA	95818	(916) 446-684	Vice President
<i>Fedrick</i>	Dee	Joseph	424 Clearview Place	Petaluma	CA	94952	(707) 778-071	Vice President
	Charles	Richard	8687 Lakeville Hwy.	Petaluma	CA	94952	(707) 763-724	Vice President
<i>Goodrich</i>	Donald	L.	7169 W. Paraiso	Glendale	AZ	85310	(602) 582-953	Vice President
<i>Irwin</i>	Jan	Elizabeth	9731 E. Watson Drive	Tucson	AZ	85730	(520) 885-655	Secretary

<i>Last Name</i>	<i>First Name</i>	<i>Middle Name</i>	<i>Home Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>	<i>Telephone</i>	<i>Title</i>
<i>Johnson</i>								
<i>Malisewski</i>	<i>Emery</i>	<i>Peter</i>	<i>6750 N. Paseo De Los Altos</i>	<i>Tucson</i>	<i>AZ</i>	<i>85704</i>	<i>(520) 742-266</i>	<i>Sr. VP &amp; General Counsel</i>
<i>Marr</i>	<i>Joseph</i>	<i>E.</i>	<i>9131 E. 27th Street</i>	<i>Tucson</i>	<i>AZ</i>	<i>85710</i>	<i>(520) 296-148</i>	<i>Vice President</i>
<i>Meler</i>	<i>David</i>	<i>B.</i>	<i>302 S. Stratford Dr.</i>	<i>Tucson</i>	<i>AZ</i>	<i>85716</i>	<i>(520) 325-514</i>	<i>Vice President</i>
<i>Murphy</i>	<i>Daniel</i>	<i>W.</i>	<i>1245 N. Renee Ave.</i>	<i>Higley</i>	<i>AZ</i>	<i>85236</i>	<i>(602) 807-788</i>	<i>Vice President</i>
<i>Parker</i>	<i>Brian</i>	<i>Hoyt</i>	<i>4101 Calle Vista Ciudad</i>	<i>Tucson</i>	<i>AZ</i>	<i>85714</i>	<i>(520) 577-305</i>	<i>Vice President</i>
<i>Peabody</i>	<i>Richard</i>	<i>Snead</i>	<i>2324 E. Desert Cove</i>	<i>Phoenix</i>	<i>AZ</i>	<i>85028</i>	<i>(602) 992-815</i>	<i>Vice President</i>
<i>Pruitt</i>	<i>Carol</i>	<i>Whitehead</i>	<i>4502 N. Rockcliff Rd.</i>	<i>Tucson</i>	<i>AZ</i>	<i>85715</i>	<i>(520) 749-583</i>	<i>Vice President &amp; Treasurer</i>
<i>Remensperger</i>	<i>Joe</i>	<i>Douglas</i>	<i>8817 N. 47th Place</i>	<i>Phoenix</i>	<i>AZ</i>	<i>85028</i>	<i>(602) 596-939</i>	<i>Chairman/President/CEO</i>
<i>Steele</i>	<i>Thomas</i>	<i>Robert</i>	<i>12715 Peartree Terrace</i>	<i>Poway</i>	<i>CA</i>	<i>92064</i>	<i>(619) 748-855</i>	<i>Vice President</i>
<i>Sundt</i>	<i>Lori</i>	<i>Barnett</i>	<i>4321 Summit</i>	<i>LaMesa</i>	<i>CA</i>	<i>91941</i>	<i>(619) 460-774</i>	<i>Assistant Secretary</i>
<i>Wald</i>	<i>John</i>	<i>Howard</i>	<i>231 N. Sierra Vista Dr.</i>	<i>Tucson</i>	<i>AZ</i>	<i>85719</i>	<i>(520) 881-364</i>	<i>Vice President</i>
	<i>Harry</i>	<i>Wilson</i>	<i>6002 E. San Leandro</i>	<i>Tucson</i>	<i>AZ</i>	<i>85715</i>	<i>(520) 298-279</i>	<i>Vice Chairman</i>

<i>Last Name</i>	<i>First Name</i>	<i>Middle Name</i>	<i>Home Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>	<i>Telephone</i>	<i>Title</i>
<i>Zeiss</i>	<i>Jon</i>	<i>Clement</i>	<i>2058 E. Myrna Lane</i>	<i>Tempe</i>	<i>AZ</i>	<i>85284</i>	<i>(602) 831-656</i>	<i>Vice President</i>
	<i>William</i>	<i>James</i>	<i>5800 N. Campbell</i>	<i>Tucson</i>	<i>AZ</i>	<i>85718</i>	<i>(520) 529-224</i>	<i>Vice President</i>