

No. **C 96884**

**Due no later than December 31, 2003
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/CEO	J Douglas Pruitt	4101 E Irvington RD	Tucson	AZ	85714
Secretary	Jan E. Irwin	4101 E Irvington RD	Tucson	AZ	85714
VP/Treas	Carol W. Peabody	4101 E Irvington RD	Tucson	AZ	857145
Director	Raymond C Bargull	4101 E Irvington RD	Tucson	AZ	85714
Director	David S Crawford	4101 E Irvington RD	Tucson	AZ	85714
Director	J Coughlas Pruitt	4101 E Irvington RD	Tucson	AZ	85714

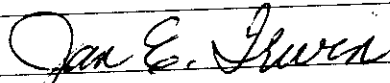
PLEASE SEE ATTACHED LIST FOR ADDITIONAL OFFICERS

5. Organized Under the Laws of:

ARIZONA
C 96884

6.

Signature



Date 12/05/2003

Name (Typed or Printed)

Jan E. Irwin

Title Secretary

**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>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>Earl</i>	<i>Robert</i>	<i>Martin</i>	Sr. 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>Fleming</i>	<i>David</i>	<i>F.</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>Hill</i>	<i>Brice</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>Jones</i>	<i>A. Tedd</i>		Vice President
<i>Malisewski</i>	<i>Joseph</i>	<i>E.</i>	Vice President
<i>Meler</i>	<i>Daniel</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>Parker</i>	<i>Richard</i>	<i>Snead</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 & CEO
<i>Sundt</i>	<i>John</i>	<i>Howard</i>	Vice President

Wald
Ward

Jon
Lori

Clement
Barnett

Exec. Vice President
Assistant Secretary

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

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