

No. . C 96884

**Due no later than Dec 31, 2002
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	Arizona	85726
Secretary	Jan Irwin	PO Box 26685	Tucson	Arizona	85726
VP/Treas	Carol Peabody	PO Box 26685	Tucson	Arizona	85726
Director	Raymond Bargull	PO Bpx 26685	Tucson	Arizona	85726
Director	Richard Buchanan	PO Box 26685	Tucson	Arizona	85726
Director	Richard Condit	PO Box 26685	Tucson	Arizona	85726

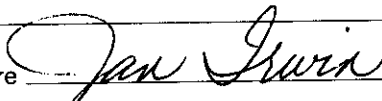
PLEASE SEE ATTACHED LIST OF ADDITIONAL DIRECTORS & OFFICERS

5. Organized Under the Laws of:

ARIZONA
C 96884

6.

Signature



Date 11/22/02

Name (Typed or Printed)

Jan Irwin

Title Secretary

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

<i>Allen</i>	<i>Jerry</i>	<i>R.</i>	<i>Vice President</i>
<i>Bargull</i>	<i>Raymond</i>	<i>Charles</i>	<i>Exec. VP & CFO</i>
<i>Buchanan</i>	<i>Richard</i>	<i>Dale</i>	<i>Vice President</i>
<i>Burnett</i>	<i>Kevin</i>	<i>M.</i>	<i>Vice President/Controller</i>
<i>Collins</i>	<i>Cornell</i>	<i>England</i>	<i>Sr. Vice President</i>
<i>Condit</i>	<i>Richard</i>	<i>Bruce</i>	<i>Sr. Vice President</i>
<i>Crawford</i>	<i>David</i>	<i>Scott</i>	<i>Sr. Vice President/President, Building Division</i>
<i>Drago</i>	<i>James</i>	<i>J.</i>	<i>Vice President</i>
<i>Earl</i>	<i>Robert</i>	<i>Martin</i>	<i>Vice President</i>
<i>Fedrick</i>	<i>Charles</i>	<i>Richard</i>	<i>Vice President</i>
<i>Fedrick</i>	<i>Dee</i>	<i>Joseph</i>	<i>Vice President</i>
<i>Goodrich</i>	<i>Donald</i>	<i>L.</i>	<i>Vice President/Manager of Preconstruction Services</i>
<i>Hill</i>	<i>Brice</i>		<i>Vice President/President, Texas Division</i>
<i>Hoover</i>	<i>G.</i>	<i>Michael</i>	<i>Vice President</i>
<i>Irwin</i>	<i>Jan</i>	<i>Elizabeth</i>	<i>Secretary</i>
<i>Johnson</i>	<i>Emery</i>	<i>Peter</i>	<i>Sr. VP & General Counsel</i>
<i>Jones</i>	<i>A. Tedd</i>		<i>Vice President</i>
<i>Malisewski</i>	<i>Joseph</i>	<i>E.</i>	<i>Vice President</i>
<i>Meler</i>	<i>Daniel</i>	<i>W.</i>	<i>Vice President</i>
<i>Murphy</i>	<i>Brian</i>	<i>Hoyt</i>	<i>Vice President</i>
<i>Parker</i>	<i>Richard</i>	<i>Snead</i>	<i>Vice President</i>
<i>Peabody</i>	<i>Carol</i>	<i>Whitehead</i>	<i>Vice President & Treasurer</i>
<i>Pruitt</i>	<i>Joe</i>	<i>Douglas</i>	<i>President & CEO</i>
<i>Remensperger</i>	<i>Thomas</i>	<i>Robert</i>	<i>Vice President</i>
<i>Sundt</i>	<i>John</i>	<i>Howard</i>	<i>Vice President</i>
<i>Wald</i>	<i>Jon</i>	<i>Clement</i>	<i>Vice President</i>
<i>Ward</i>	<i>Lori</i>	<i>Barnett</i>	<i>Assistant Secretary</i>

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

Bargull	Raymond	Charles	Director
Buchanan	Richard	Dale	Director
Condit	Richard	Bruce	Director
Crawford	David	Scott	Director
Earl	Robert	Martin	Director
Fedrick	Dee	Joseph	Director
Hill	Brice		Director
Johnson	Emery	Peter	Director
Pruitt	Joe	Douglas	Director-Chairman
Remensperger	Thomas	Robert	Director
Sundt	John	Howard	Director
Wald	Jon	Clement	Director