2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

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|--|---|--|---|--------------|---|---|-------------------|---|--|
| DOCUMENT # 832545 1. Entity Name HUNT CONSTRUCTION GROUP, INC. | | | | | 05-03-2004 90419 031 ***150.00 | | | | |
| Principal Place | of Rueinace | Mailing Address | | | | | | | |
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| | TIBBS AVENUE | 6720 N SCOTTSDALE F | ROAD | | | | | | |
| POST OFFICE | | SUITE 300 | בים ווכ | | | | | | |
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| 2 Principal P | lace of Business | 3. Mailing Address | | | | | | | |
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| 00.10,745 | ,, 500 | Suite, Apt. #, etc. | | | 04292004 | Chg-P | CR2E | 034 (10/03) | • |
| City & State | | City & State | | - | 4. FEI Numbe | · | | I An | plied For |
| 0., 0 0.0. | | | | | 35-0785 | | | ⊢ | t Applicable |
| Zip | Country | Zip | Country | - | | | | \$8.75 Add | |
| | , | F | | | 5. Certificate | of Status Desired | | Fee Require | |
| | 6. Name and Address of Current I | Pegistered Agent | L | | 7 Name and | Address of New | Registered | | |
| ļ — | or traine and Address of Carrent | tegistorea Agent | Name | | 11 Hame and | 1001033 0111011 | , legioterea | Agen. | _ |
| CT CORPO | ORATION SYSTEM | | | | | | | | |
| | NE ISLAND ROAD | | Street Ac | ddress (f | P.O. Box Numbe | r is Not Acceptab | ole) | | _ |
| PLANTATI | ON, FL 33324 | | | | | | | | |
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| | | | City | | | | | Zip Code | |
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| | named entity submits this statement for | the purpose of changing its | registered office or | register | ed agent, or bot | n, in the State of F | lorida. I an | n familiar with, | and accept |
| the obligat | ions of registered agent. | | | | | | | | i |
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| DICHARLIDE | | | | | | | | _ | |
| SIGNATURE_ | Signature, typed or printed name of registered agent a | and title if applicable. (NOT | E: Registered Agent signatu | ire required | when reinstating) | | DATE | . u | |
| SIGNATURE | Signature, typed or printed name of registered agent a | and title if applicable. (NOT | E: Registered Agent signatu | ire required | when reinstating) | | DATE | м . п | |
| | | ond title if applicable. (NOT | | | | | DATE | n . n | |
| f FIL | Signature, typed or printed name of registered agent a E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0 | 9. Election Campa | lign Financing | \$5. | when reinstating) 00 May Be ed to Fees | | DATE | nt To | |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURÉ: __

PHOENIX, AZ 85048

CITY-ST-ZIP

SIGNATURE OF THE OF PRINTED NAME OF SIGNING PERICER OR DIRECTOR

4/28/04

480-368-4723

Date

Daytime Phone #

HUNT CONSTRUCTION GROUP, INC.

Listing of Officers & Directors

35-0785336

| <u>Name</u> | <u>Title</u> | Home Address |
|------------------|---------------------------------------|---|
| R.S. Aylesworth | Exec. Vice President | 120 West Kaler Phoenix, AZ 85021 |
| M.E. LaVoy | Exec. Vice President | 2728 Dunwick Dr. Plano, TX 75023 |
| P. R. Clark | Vice President | 7 Kirkbride Rd. Readington, NJ 08870 |
| R.M. Decker | Vice President | 97 Oak Tree Dr. Brownsburg, IN 46112 |
| H.J. Ferguson | Vice President | 4250 Fretz Mill Road Carversville, PA 18913 |
| M.J. Gausden | Vice President | 12833 North 116th St. Scottsdale, AZ 85259 |
| K.J. Keller | Vice President | 7 Quentin Road Kendall Park, NJ 08824 |
| R.L. Ket | Vice President | 10 Ironwood Ct. Brownsburg, IN 46112 |
| B.A. Leiter | Vice President | 2688 Saxony Court West Clearwater, FL 33761 |
| J.M. Pienknagura | Vice President & General Counsel | 9885 North 131st St. Scottsdale, AZ 85259 |
| D.B. Smith | Treasurer & Chief Information Officer | 13843 E. Paradise Lane Scottsdale, AZ 85259 |
| M.J. Thurmond | Vice President | 310 Lake Trail Court Double Oak, TX 75077 |
| L.T. Vaughn | Vice President | 22 Lawrenceville-Pennington Rd Lawrenceville, NJ 08648 |
| B.A. Wylam | Vice President | 2526 Sutton Place Drive South Carmel, IN 46032 |
| R.E. Zunino | Vice President | 3522 West Jasper Drive Chandler, AZ 85226 |
| *B.W. Bennett | Director | 4132 S. Rainbow Blvd., PMB 328 Las Vegas, NV 89103 |
| *R.J. Lamendola | Director | 13021 Jerome Jay Drive Cockeysville, MD 21030 |
| *G. Gibbs | Director | 6450 E. El Maro Circle Paradise Valley, AZ 85253 |
| *D.L. Grubb | Director | P O Box 44265 Phoenix, AZ 85016 |
| | | |

* Directors