


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-03-2004 90419 031 ***150.00

DOCUMENT # 832545 1. Entity Name HUNT CONSTRUCTION GROUP, INC.					
Principal Place of Business 2450 SOUTH TIBBS AVENUE POST OFFICE BOX 128 INDIANAPOLIS, IN 46206 US			Mailing Address 6720 N SCOTTSDALE ROAD SUITE 300 SCOTTSDALE, AZ 85253 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 35-0785336	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinsating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUNT, R.C. 6550 E ELMARO CIRCLE PARADISE VALLEY, AZ 85253	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSC ATKINS, S W 1527 E GREENTREE DRIVE TEMPE, AZ 85284	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD HUNT, R.G. 88 NORTH 65TH ST. PARADISE VALLEY, AZ 85253	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MULLEN, W F 848 WILDERNESS LANE GREENWOOD, IN 46142	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KERR, M D 207 WOODLAND LN CARMEL, IN	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAS NEW, L S 2044 E. TAXIDEA WAY PHOENIX, AZ 85048	<input type="checkbox"/> Delete			
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.			SIGNATURE: <i>L.S. New</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		
			Date 4/28/04		Daytime Phone # 480-368-4723

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HUNT CONSTRUCTION GROUP, INC.

Listing of Officers & Directors

35-0785336

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
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