

ISSUED: 07-05-1994

No. 25120	<p>Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1994</i></p>		2. Registered Agent and Office	
<p>Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED</p>			STEPHEN G. HANKS	MORRISON KNUDSEN PLAZA
<p>1. Mailing Address — <i>Must Be Printed</i></p> <p>MORRISON KNUDSEN CORPORATION KAY PERKINS, PARALEGAL MORRISON KNUDSEN PLAZA BOX 73 BOISE ID 83729</p>		BOISE	ID 83729	
		3. Incorporated Under The Laws of OH NO: 25120		
<p>4. Names and Addresses of Officers and Directors</p> <p>President: Secretary: Please see attached list of Directors and Officers Directors:</p> <p>* An International Company serving the world's environmental, construction, transportation, industrial and power markets as an engineer, contractor, and manufacturer, offering complete development, operations and financial services.</p>				
<p>5. Nature of Business</p> <p>* </p>		<p>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</p> <p>Signature  Name <small>(Typed or Printed)</small> Douglas L. Brigham</p> <p>Date 10/5/94 Title Treasurer</p>		

Morrison Knudsen Corporation (an Ohio corporation)
Directors* and Officers

Date: 10/04/94
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			DIRECTOR	OFFICER
Chairman, President and Chief Executive Officer	*William Joseph Agee	Morrison Knudsen Plaza P.O. Box 73 Boise, ID 83729	07/30/90	06/03/94
Vice President Corporate Communications	Brent D. Brandon	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		06/03/94
Treasurer	Douglas L. Brigham	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		10/15/93
Senior Vice President	Gilbert E. Carmichael	Morrison Knudsen Corporation 2209 Highway 45 N., Suite D Meridian, MS 39301		06/03/94
	*James Michael Carmody	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	11/30/90	
Vice President - Finance and Planning	James Francis Cleary, J	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		10/15/93
Deputy Controller	Peter Nicholas Forbini	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		06/03/94
	*Jack Charles Granger	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	03/03/92	
Senior Vice President	Stephen Riley Grant	Morrison Knudsen Corporation 180 Howard Street San Francisco, CA 94105	07/30/90	07/30/90
Executive Vice President - Finance and Administration, and Secretary	*Stephen Grant Hanks	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	04/01/93	12/09/93
Vice President and Controller	Mark E. Howland	Morrison Knudsen Plaza P. O. 73 Boise, ID 83729		06/03/94
	*Larry E. Salci	MK Transit Group 900 East 103rd Street Chicago, IL 60628	06/01/94	

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			DIRECTOR	OFFICER
	*Robert Allen Tinstman	7550 IH-10 West Suite 1400 San Antonio, TX 78299	07/30/90	
	*Thomas H. Zarges	MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406	06/01/94	
Assistant Controller	Kendall R. Hoyd	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		06/03/94
Assistant Controller	Ray E. Ryan	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		06/03/94
Assistant Secretary	David Alan Channer	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		06/30/91
Assistant Secretary	Richard Riley Edmister	MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406		07/30/90
Assistant Secretary	Joseph J. Janovec	MK Transit Group 1 Morrison-Knudsen Drive Hornell, NY 14843		04/01/93
Assistant Secretary	Andrea L. Murray	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		06/03/94
Assistant Secretary	Richard Dennis Parry	Morrison Knudsen Corporation P. O. Box 73 Boise, ID 83729		06/03/94
Assistant Secretary	Jonathan Marc Robertson	One Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		03/03/92
Assistant Secretary	Daniel M. Wilson	Morrison Knudsen Corporation 180 Howard Street San Francisco, CA 94105		09/01/91