




ISSUED: 07-05-1994

No. 25120	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1994	2. Registered Agent and Office STEPHEN G. HANKS MORRISON KNUDSEN PLAZA BOISE ID 83729
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>P.O. BOX 83720</b> <b>Boise, ID 83720-0080</b> * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — (If Not Same As Above) MORRISON KNUDSEN CORPORATION KAY PERKINS, PARALEGAL MORRISON KNUDSEN PLAZA BOX 73 BOISE ID 83729	3. Incorporated Under The Laws of OH NO: 25120

4. Names and Addresses of Officers and Directors <b>MUST BE PRINTED OR TYPED</b>										
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>						
President: Secretary: Please see attached list of Directors and Officers Directors:										
* 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.										
5. Nature of Business *	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td data-bbox="520 909 718 941">Signature</td> <td data-bbox="726 888 958 952"></td> <td data-bbox="1181 909 1395 941">Date 10/5/94</td> </tr> <tr> <td data-bbox="520 941 718 973">Name (Typed or Printed)</td> <td data-bbox="726 941 958 973">Douglas L. Brigham</td> <td data-bbox="1181 941 1395 973">Title Treasurer</td> </tr> </table>				Signature		Date 10/5/94	Name (Typed or Printed)	Douglas L. Brigham	Title Treasurer
Signature		Date 10/5/94								
Name (Typed or Printed)	Douglas L. Brigham	Title Treasurer								

**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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TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			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	