

No. **C 120986**

Due no later than September 30, 2004
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

MORRISON KNUDSEN LEASING CORPORATIO
PO BOX 73
BOISE, ID 83729

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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>
--------------------	-------------	-------------------------------	-------------	--------------	------------

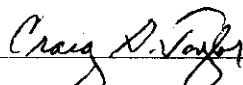
Please see attached list of Officers & Directors

5. Organized Under the Laws of:

NEVADA
C 120986

6.

Signature



Date July 8, 2004

Name (Typed or
Printed)

Craig G. Taylor

Title Secretary

Issued 07/01/2004

Do Not Tape or Staple

20040904234

Directors

Director

Effective: 2/16/2001
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Director

Effective: 2/16/2001
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

President

Effective: 5/1/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Vice President

Effective: 11/1/2002
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Vice President and Chief Financial Officer

Effective: 2/16/2001
Primary Address: 720 Park Boulevard
Boise, ID 83712

Vice President, General Counsel and Assistant Secretary

Effective: 5/1/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Vice President and Treasurer

Effective: 11/1/2002
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Morrison Knudsen Leasing Corporation**Craig Gerald Taylor****Secretary**

Effective: 5/1/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Herman Atkins**Assistant Secretary**

Effective: 11/1/2002
Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Kevin T. Colby**Assistant Secretary**

Effective: 9/13/2002
Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Terry Kay Eller**Assistant Secretary**

Effective: 2/16/2001
Primary Address: 720 Park Blvd
Boise, ID 83712

Michael C. Humphrey**Assistant Secretary**

Effective: 11/1/2002
Primary Address: 720 Park Blvd
Boise, ID 83712

Herbert True Sears**Assistant Secretary**

Effective: 11/1/2002
Primary Address: One Canal Park, 3rd Floor
Cambridge, MA 02141

Lisa Hamric Ross**Assistant Treasurer**

Effective: 11/5/1998
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges**Vice President & Chief Engineer**

Effective: 11/1/2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712