ISSUED: 07-05-1994 2. Registered Agent and Office Total Agent and Office Idaho Corporation Annual Report Form STEPHEN G. HANKS Due No Later Than November 1,1994 MORRISON KNUDSEN PLAZA Return To . Mailing Address - Please Careet, If Not Cornect Secretary of State MORRISON-KNUDSEN SERVICES, INC. BOISE 83729 Room 203, Statehouse PERKINS, PARALEGAL P.O. BOX 83720 3. Incorporated Under The Laws Boise, ID 83720-0080 MORRISON KNUDSEN PLAZA \* FIRST VOTICE \* 20 BOX 73 of NV NO FEE REQUIRED BOISE 75395 ID 83729 NO: MUST BE PRINTED OR TYPED 4. Names and Addresses of Officers and Directors Street or P.O. Address City State Zip Name President: Please see attached list of Directors & Officers. Secretary: Directors: 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. Operation & maintenance of 10/5/94 Signature Date government & private section Name (Typed or Printed) facilities Douglas L. Brigham Title Treasurer

## Morrison-Knudsen Services, Inc. Directors\* and Officers

Date: 10/05/94

rpt02

			DATE OF ELECTION	
TITLE	NAME	BUSINESS ADDRESS	DIRECTOR	OFFICER
Treasurer	Douglas L. Brigham	Morrison Knudsen Plaza		11/10/93
		P. O. Box 73		
		Boise, ID 83729		
President	*James Michael Carmody	Morrison Knudsen Plaza	12/20/90	12/20/90
		P. O. Box 73		
		Boise, ID 83729		
Vice President and Chief Financial Officer	Edmund Joseph Gorman	Morrison Knudsen Plaza		11/10/93
		P. O. Box 73		
		Boise, ID 83729		
Vice President	*Jack Charles Granger	Morrison Knudsen Plaza	03/16/92	03/16/92
		P. O. Box 73		
		Boise, ID 83729		
Secretary	*Stephen Grant Hanks	Morrison Knudsen Plaza	04/13/94	04/11/90
		P. O. Box 73		
		Boise, 1D 83729		
Assistant Secretary	David Alan Channer	Morrison Knudsen Plaza		04/13/94
		P. O. Box 73		
		Boise, ID 83729		
Assistant Secretary	Jonathan Marc Robertson	One Morrison Knudsen Plaza		04/14/93
		P. O. Box 73		
		Boise, ID 83729		