

No. C 120986

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

**Due no later than Sep 30, 2001**

**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable  
~~MORRISON KNUDSEN LEASING CORPORATION~~

PO BOX 73

BOISE, ID 83729

2. Registered Agent and Office NO PO BOX  
**CORPORATION SERVICE COMPANY**  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

Please see attached list of Officers and Directors

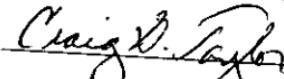
5. Organized Under the Laws of:

NEVADA  
C 120986

Issued 07/02/2001

6.

Signature



Name  
(Typed or  
Printed)

Craig G. Taylor

Date 7-16-01

Title Secretary

**Do Not Tape or Staple**

# Directors, Officers Report

## Morrison Knudsen Leasing Corporation

Friday, October 06, 2000

### DIRECTORS

**Vincent Lawrence Kontny** Director

Effective: Monday, May 01, 2000

Primary Address: 720 Park Boulevard  
Boise, ID 83712

**Anthony Stephen Cleberg** Director

Effective: Friday, February 05, 1999

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Stephen Grant Hanks** Director

Effective: Wednesday, January 15, 1997

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Roger James Ludlam** Director

Effective: Friday, February 05, 1999

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Thomas Henry Zarges** Director

Effective: Wednesday, January 15, 1997

Primary Address: MK-Ferguson Plaza  
1500 West 3rd Street  
Cleveland, OH 44113-1406

### OFFICERS

**Stephen Grant Hanks** President

Effective: Monday, May 01, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Anthony Stephen Cleberg** Vice President and Chief Financial Officer

Effective: Thursday, November 06, 1997

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Frank Shane Finlayson** Vice President and Treasurer

Effective: Thursday, November 06, 1997

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

Morrison Knudsen Leasing Corporation

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**Richard Dennis Parry** **Vice President, General Counsel and Assistant Secretary**  
Effective: Monday, May 01, 2000  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Vincent Lawrence Kontny** **Vice President**  
Effective: Monday, May 01, 2000  
Primary Address: 720 Park Boulevard  
Boise, ID 83712

**Roger James Ludlam** **Vice President**  
Effective: Monday, May 01, 2000  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Thomas Henry Zarges** **Vice President**  
Effective: Friday, February 05, 1999  
Primary Address: MK-Ferguson Plaza  
1500 West 3rd Street  
Cleveland, OH 44113-1406

**Craig Gerald Taylor** **Secretary**  
Effective: Monday, May 01, 2000  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Andrea Lee Cardon** **Assistant Secretary**  
Effective: Wednesday, January 15, 1997  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Melina Joan Datsopoulos** **Assistant Secretary**  
Effective: Thursday, November 04, 1999  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Richard Riley Edmister** **Assistant Secretary**  
Effective: Monday, May 01, 2000  
Primary Address: MK-Ferguson Plaza  
1500 West 3rd Street  
Cleveland, OH 44113-1406

**Kevin James Holderness** **Assistant Secretary**  
Effective: Thursday, November 06, 1997  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Jonathan Marc Robertson** **Assistant Secretary**  
Effective: Tuesday, June 20, 2000  
Primary Address: 1500 West 3rd Street  
Cleveland, OH 44113-1406

Morrison Knudsen Leasing Corporation

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**Lisa Hamric Ross**

Effective: Thursday, November 05, 1998

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Assistant Treasurer**