

No. C 120986

Due no later than Sep 30, 2001

Annual Report Form

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 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

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held Name

Street or P.O. Address

City

State

Zip

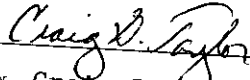
Please see attached list of Officers and Directors

5. Organized Under the Laws of:

NEVADA
C 120986

6.

Signature



Date 7-16-01

Name (Typed or Printed)

Craig G. Taylor

Title Secretary

Issued 07/02/2001

Do Not Tape or Staple

3120

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

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

Lisa Hamric Ross

Assistant Treasurer

Effective: Thursday, November 05, 1998

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