

No. C 23547	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address: Please Correct if Not Correct MORRISON KNUDSEN CORPORATION STEPHEN G HANKS PO BOX 73 720 PARK BLVD BOISE ID 83707		STEPHEN G HANKS 720 PARK BLVD BOISE ID 83707											
			3. Organized Under the Laws of: ID C 23547											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> Please see attached list of Officers					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
5. Signature of New Registered Agent	6. <table border="0" style="width:100%"> <tr> <td style="width:30%">Signature</td> <td style="width:30%"></td> <td style="width:20%">Date</td> <td colspan="2" style="width:20%">8/11/99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Stephen G. Hanks</td> <td>Title</td> <td colspan="2">President</td> </tr> </table>				Signature		Date	8/11/99		Name (Typed or Printed)	Stephen G. Hanks	Title	President	
Signature		Date	8/11/99											
Name (Typed or Printed)	Stephen G. Hanks	Title	President											

ISSUED: 07-03-1999

24746

**MORRISON KNUDSEN CORPORATION FOUNDATION, INC.
DIRECTORY**

7/21/99

Name	Mailing Address	Telephone #
Anthony C. Ferruccio	MK-Highland Regional Office P.O. Box 600 27400 E. 5th Street Highland, CA 92346	909/425-4225 FAX: 864-4713
Frank S. Finlayson (Exec. Committee)	Heavy Civil Construction Morrison Knudsen Corporation P.O. Box 73 Boise, ID 83729	208/386-5887 FAX: 386-5111
Stephen G. Hanks (President)	Legal Department Morrison Knudsen Corporation P.O. Box 73 Boise, ID 83729	208/386-6176 FAX: 386-5298
Betty Hurd	Engineering, Construction & Environmental MK-Ferguson Plaza, 1500 West 3rd St. Cleveland, OH 44113-1406	216/523-2001 FAX: 523-5922 or 523-3033
Fred Lueck (Exec. Committee)	Vice-President Design Build Morrison Knudsen Corporation P.O. Box 73 Boise, ID 83729	208/386-6242 FAX: 386-5575
Marlene Puckett (Administrator & Secretary)	Morrison Knudsen Corp. Foundation, Inc. P.O. Box 73 Boise, ID 83729	208/386-5201 FAX: 386-6166
Mark F. Tavelli	Information Services Morrison Knudsen Corporation P.O. Box 73 Boise, ID 83729	208/386-7262 FAX: 386-5039
Larry R. Thomas	Centennial Engineering, Inc. P.O. Drawer 1307 Arvada, Colorado 80001	303/940-4102 FAX: 940-4335
Dawn Yantek	Legal Library Morrison Knudsen Corporation P.O. Box 73 Boise, ID 83729	208/386-7154 FAX: 386-6421
John Zabala (Exec. Committee & Treasurer)	Human Resources Morrison Knudsen Corporation P.O. Box 73 Boise, ID 83729	208/386-6674 FAX: 386-5631