

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

EMKAY DEVELOPMENT COMPANY, I
KAY PERKINS, PARALEGAL
MORRISON KNUDSEN PLAZA
PO BOX 73
BOISE ID 83729

STEPHEN G. HANKS
MORRISON KNUDSEN PLAZA

BOISE ID 83729

3. Organized Under the Laws of:

NV C 42111

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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PLEASE SEE ATTACHED LIST OF DIRECTORS & OFFICERS

5. Signature of New Registered Agent

Commercial Real Estate
Development

- 6.

Signature *Richard D. Parry* Date 10-09-98
Name (Typed or Printed) Richard D. Parry Title Assistant Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

5752

Emkay Development Company, Inc.
Directors* and Officers

Date: 10/05/98
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			DIRECTOR	OFFICER
Vice President	Douglas L. Brigham	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729	02/18/94	02/16/98
Vice President and Chief Financial Officer	Anthony Stephen Cleberg	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729		02/16/98
Vice President and Treasurer	Frank Shane Finlayson	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729		02/16/98
President	*Stephen Grant Hanks	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729	08/03/89	02/08/90
Vice President and Secretary	Richard Dennis Parry	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729		05/30/95
Chairman	*Robert Allen Tinstman	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729	02/15/95	05/02/95
	*Thomas H. Zarges	MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406	04/02/96	
Assistant Secretary	Andrea Lee Cardon	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729		02/15/95
Assistant Secretary	Jonathan Marc Robertson	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729		05/30/95
Assistant Secretary	Craig Gerald Taylor	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729		03/17/97