

No. C 25120	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 KAY PERKINS, PARALEGAL MORRISON KNUDSEN PLAZA BOX 73 BOISE ID 83729		STEPHEN G. HANKS MORRISON KNUDSEN PLAZA BOISE ID 83729
		3. Organized Under the Laws of: OH C 25120	
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>		
President, CEO & Director	Dennis R. Washington	101 International Way	Missoula MT 59802
Exec. VP, COO, Secretary & Director	Stephen G. Hanks	P.O. Box 73	Boise ID 83729
Director	Anthony S. Cleberg	P.O. Box 73	Boise ID 83729
Director	Roger J. Ludlum	P.O. Box 73	Boise ID 83729
Director	Thomas H. Zarges	1500 West 3rd Street	Cleveland OH 44113-1406
5. Signature of New Registered Agent		6. Signature <u><i>Craig G. Taylor</i></u> Date <u>7/15/99</u> Name (Typed or Printed) <u>Craig G. Taylor</u> Title <u>Assistant Secretary</u>	

ISSUED: 07-03-1999

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