

No. 25120 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address: <i>Please Correct If Not Correct</i> MORRISON KNUDSEN CORPORATION RICHARD-R-EDMISTER c/o Kay Perkins, ONE BRIEVILLE PLAZA Paralegal Morrison Knudsen Plaza - P.O. Box 73 CLEVELAND Boise OH 44114 0000 ID 83729	2. Registered Agent and Office NOT A P.O. BOX Stephen G. Hanks ET CORPORATION SYSTEM 300 A. ST. N. Morrison Knudsen Plaza 83729 BOISE ID 83729 3. Incorporated Under The Laws of OH NO: 025120 25120																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">Please see attached list of Officers & Directors</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	Please see attached list of Officers & Directors				Secretary:					Directors:				
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Secretary:																						
Directors:																						
5. Nature of Business Int'l. Eng., Design, Mining, Const., Rail Systems, and Environmental Services Company	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct, and complete. <table border="1"> <tr> <td>Signature <i>Stephen G. Hanks</i></td> <td>Date October 16, 1991</td> </tr> <tr> <td>Name (Typed & Printed) Stephen G. Hanks</td> <td>Title Secretary</td> </tr> </table>		Signature <i>Stephen G. Hanks</i>	Date October 16, 1991	Name (Typed & Printed) Stephen G. Hanks	Title Secretary																
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MORRISON KNUDSEN CORPORATION
(OHIO)
Officers and Directors*

<u>TITLE</u>	<u>NAME/SOC SEC NO</u>	<u>BUSINESS ADDRESS</u>	<u>PERSONAL ADDRESS</u>	<u>DATE OF ELECTIONS</u>	
				<u>DIRECTOR -</u>	<u>OFFICER</u>
Chairman & Chief Executive Officer	William Joseph Agee*	Morrison Knudsen Plaza P.O. Box 73 Boise, ID 83729 (208) 388-8000	2173 Blue Stem Lane Boise, Idaho 83706	07/30/90	10/12/90
President & Chief Operating Officer	Gunner Edward Sargent*	.	2035 Silvercreek Lane Boise, Idaho 83706	10/12/90	10/12/90
Senior Vice President, Chief Financial Officer, & Treasurer	Edmund Joseph Gorman*	.	3518 Meadow Drive Boise, Idaho 83706	07/30/90	07/30/90
Senior Vice President & General Counsel	Stephen Riley Grant*	.	2429 Claremont Ave. Boise, Idaho 83702	07/30/90	07/30/90
Vice President & Controller	Daniel James Kunz	.	2007 Warm Springs Avenue Boise, Idaho 83712		09/11/91
Secretary & Associate General Counsel	Stephen Grant Hanks	.	3130 Terra Drive Boise, Idaho 83709		07/30/90
President - Operations & Maintenance Group	James Michael Connolly*	.	2295 Goosemer Ln. Boise, Idaho 83706	11/30/90	12/06/90
President - Construction Group	Roy Lee Cline*	.	3062 Hillcrest Lane Boise, Idaho 83705	07/30/90	07/30/90
President - Transportation & Water Resources Group and International Group	James Noel Ellis*	.	1635 Spring Brook Lane Boise, Idaho 83706	07/30/90	07/30/90
President & CEO - Rail Systems Group	Thomas James Smith*	.	724 High Point Lane Boise, Idaho 83712	07/30/90	08/08/90
President - Mining Group	Robert Allen Threinen*	.	2300 Snowdonall Lane Boise, Idaho 83706	07/30/90	07/30/90
Director	Joseph Glenn Fearon*	.	1900 Sunrise Park Road Boise, Idaho 83705	07/30/90	08/09/90