

No. C 34832	Due no later than Sep 30, 2001		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1 Mailing Address - Correct in this box if applicable MORRISON-KNOXSEN ENGINEERS, INC. RACHAEL JAHN BOX 73 BOISE, ID 83729		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">Please see attached list of Officers and Directors</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please see attached list of Officers and Directors					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Please see attached list of Officers and Directors															
5. Organized Under the Laws of: NEVADA C 34832		6. Signature <u><i>Craig G. Taylor</i></u> Date <u>7-16-01</u> Name <small>(Typed or Printed)</small> <u>Craig G. Taylor</u> Title <u>Secretary</u>													

Directors, Officers Report

Morrison-Knudsen Engineers, Inc.

October 06, 2000

DIRECTORS

Vincent Lawrence Kontny **Director**

Effective: May 01, 2000

Primary Address: 720 Park Boulevard
Boise, ID 83712

Anthony Stephen Cleberg **Director**

Effective: February 05, 1999

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

Stephen Grant Hanks **Director**

Effective: January 11, 1993

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

Roger James Ludlam **Director**

Effective: February 05, 1999

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

Thomas Henry Zarges **Director**

Effective: January 08, 1996

Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

OFFICERS

Stephen Grant Hanks **President**

Effective: 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: January 12, 1998

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

Roger L. Eisenbarth **Vice President - Administration**

Effective: January 09, 1995

Primary Address: MK Centennial
10822 West Toller Drive
Littleton, CO 80127

Morrison-Knudsen Engineers, Inc.

Frank Shane Finlayson

Vice President and Treasurer

Effective: January 12, 1998

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

Richard Dennis Parry

Vice President, General Counsel and Assistant Secretary

Effective: May 01, 2000

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

Vincent Lawrence Kontny

Vice President

Effective: May 01, 2000

Primary Address: 720 Park Boulevard
Boise, ID 83712

Roger James Ludlam

Vice President

Effective: February 05, 1999

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

Larry Ray Thomas

Vice President

Effective: May 01, 2000

Primary Address: MK Centennial
10822 W. Toller Drive
Littleton, CO 80127

Thomas Henry Zarges

Vice President

Effective: February 05, 1999

Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Craig Gerald Taylor

Secretary

Effective: May 01, 2000

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

Andrea Lee Cardon

Assistant Secretary

Effective: January 09, 1995

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

Melina Joan Datsopoulos

Assistant Secretary

Effective: January 10, 2000

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

Morrison-Knudsen Engineers, Inc.

Richard Riley Edmister **Assistant Secretary**
Effective: January 12, 1998
Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Kevin James Holderness **Assistant Secretary**
Effective: May 01, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Jonathan Marc Robertson **Assistant Secretary**
Effective: July 12, 1995
Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Daniel M. Wilson **Assistant Secretary**
Effective: May 31, 1990
Primary Address: 10822 West Toller Drive
Littleton, CO 80127

Charles Patrick Hodgson **Assistant Treasurer**
Effective: January 12, 1998
Primary Address: MK-Ferguson Plaza
1500 West 3rd Street
Cleveland, OH 44113-1406

Lisa Hanric Ross **Assistant Treasurer**
Effective: February 05, 1999
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729