

INSTRUCTIONS ON REVERSE SIDE

No. 23547	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	STEPHEN G HANKS
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct MORRISON KNUDSEN CORPORATION FO STEPHEN G HANKS PO BOX 73 BOISE ID 83707	ONE MORRISON-KNUDSEN PLAZA BOISE ID 83729 3. Incorporated Under The Laws of ID NO: 23547


4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	Please see attached list of Directors, Members and Officers			
Secretary:				
Directors:				

5. Nature of Business

Charitable Foundation

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

 Signature 
 Name (Typed or Printed) Stephen G. Hanks

Date 10/6/95

Title President

MORRISON KNUDSEN CORPORATION FOUNDATION, INC.

Directors*, Members and Officers

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION
	Brent D. Brandon*	Morrison Knudsen Plaza P.O. Box 73 Boise, Id 83729	7/16/92
Member	James R. Carroll	"	9/18/95
President & Member	Stephen G. Hanks	"	9/18/95 & 2/16/90
Member	Joy Harris	"	9/18/95
Member	Betty Hurd	"	9/18/95
	David T. Lamarque*	"	9/18/95
Member	Dawn McCree	"	9/18/95
Secretary & Member	Marlene M. Puckett	"	9/18/95 & 5/13/91
Member	Marie E. Sarsten	"	4/2/91
Treasurer	John Zabala*	"	9/18/95
Member	Gina Zinzer	"	9/18/95