

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

MORRISON KNUDSEN CORPORATION
STEPHEN G HANKS
PO BOX 73
720 PARK BLVD
BOISE ID 83707

STEPHEN G HANKS
720 PARK BLVD

BOISE ID 83707

3. Organized Under the Laws of:

ID C 23547

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>
Exec. Committee	Frank S. Finlayson	P.O. Box 73	Boise	Idaho	83729
Treasurer	John Zabala	P.O. Box 73	Boise	Idaho	83729
President	Stephen G. Hanks	P.O. Box 73	Boise	Idaho	83729
	Larry R. Thomas	P.O. Drawer 1307	Arvada	Colorado	80001
	Betty Hurd	MK-Ferguson Plaza, 1500 W. 3rd Street	Cleveland	Ohio	44113-1406
	Dawn McCree	P.O. Box 73	Boise	Idaho	83729
Administrator & Secretary	Marlene Puckett	P.O. Box 73	Boise	Idaho	83729

(SEE ATTACHED LIST)

5. Signature of New Registered Agent

6.

Signature

Name

(Typed or Printed)

Stephen G. Hanks

Date 11-9-98

Title President

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

8530

MORRISON KNUDSEN CORPORATION FOUNDATION, INC.
DIRECTORY
10-14-98

Name	Mailing Address	Telephone #
Frank S. Finlayson (Exec. Committee)	Heavy Civil Construction Morrison Knudsen Corporation P.O. Box 73 Boise, ID 83729	208/386-5887 FAX: 386-5111
Stephen G. Hanks (President)	Legal Department Morrison Knudsen Corporation P.O. Box 73 Boise, ID 83729	208/386-6176 FAX: 386-5298
Betty Hurd	Engineering, Construction & Environmental MK-Ferguson Plaza, 1500 West 3 rd Street Cleveland, OH 44113-1406	216/523-2001 FAX: 523-5922
Dawn McCree	Legal Library Morrison Knudsen Corporation P.O. Box 73 Boise, ID 83729	208/386-7154 FAX: 386-5833
Marlene Puckett (Administrator & Secretary)	Morrison Knudsen Corporation Foundation, Inc. P.O. Box 73 Boise, ID 83729	208/386-5201 FAX: 386-6166
Larry R. Thomas	Centennial Engineering, Inc. P.O. Drawer 1307 Arvada, CO 80001	303/420-0221 FAX: 420-2308
John Zabala (Exec. Committee & Treasurer)	Human Resources Morrison Knudsen Corporation P.O. Box 73 Boise, ID 83729	208/386-6674 FAX: 386-5631