

No. C 75395

Annual Report Form

1996

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

1. Mailing Address - Please Correct, If Not Correct

MORRISON-KNUDSEN SERVICES, I
KAY PERKINS, PARALEGAL
MORRISON KNUDSEN PLAZA
PO BOX 73
BOISE ID 83729STEPHEN G. HANKS
MORRISON KNUDSEN PLAZA
BOISE ID 83729

3. Organized Under the Laws of:

NV C 75395

4. Corporations: Enter Names and Addresses of
- President, Secretary and Directors**
-
- Limited Liability Companies: Enter Names and Addresses of
-
- Managers**
- or
-
- Members**
- (check one)

Office heldNameStreet or P.O. AddressCityStateZip

PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS

5. NATURE OF BUSINESS

OPERATION & MAINTENANCE

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

Date 8/20/96

Name ^(Typed or Printed) Andrea L. Cardon

Title Asst. Secretary

ISSUED: 07-06-1996

5084

Morrison-Knudsen Services, Inc.
Directors* and Officers

Date: 08/20/96
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			DIRECTOR	OFFICER
Vice President and Treasurer	Douglas L. Brigham	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		04/12/95
President	James Michael Carmody	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	12/20/90	12/20/90
Vice President and Secretary	*Stephen Grant Hanks	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	04/13/96	04/10/96
Vice President	Patrick Lee Pettiette	One Morrison-Knudsen Plaza P. O. Box 73 Boise, ID 83729	10/04/95	10/04/95
Vice President and Chief Financial Officer	*Denis Michael Slavich	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	04/10/96	04/10/96
	*Robert Allen Tinstman	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	06/19/95	
	*Thomas H. Zarges	MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406	04/10/96	
Assistant Secretary	Andrea L. Cardon	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		04/12/95
Assistant Secretary	Richard Dennis Parry	Morrison Knudsen Corporation P. O. Box 73 Boise, ID 83729		07/12/95
Assistant Secretary	Jonathan Marc Robertson	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		04/14/93