

<b>No. C 111762</b>	<b>Due no later than Aug 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> <b>CORPORATION SERVICE COMPAN</b> <b>1401 SHORELINE DR STE 2</b>  <b>BOISE, ID 83702</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>MK TRAIN CONTROL, INC.</b> <del>TERESA SMITH</del> JAN BLUMBERG MORRISON KNUDSEN PLAZA PO BOX 73 BOISE, ID 83729		3. <u>New Registered Agent Signature</u>																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>STEPHEN G. HANKS</td> <td>720 PARK BLVD.</td> <td>BOISE</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>VP</td> <td>REED N. BRIMHALL</td> <td>720 PARK BLVD.</td> <td>BOISE</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>VP/TREAS</td> <td>FRANK S. FINLAYSON</td> <td>720 PARK BLVD.</td> <td>BOISE</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>SEC</td> <td>CRAIG G. TAYLOR</td> <td>720 PARK BLVD.</td> <td>BOISE</td> <td>ID</td> <td>83712</td> </tr> </tbody> </table> <p style="margin-top: 20px;">PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS.</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES	STEPHEN G. HANKS	720 PARK BLVD.	BOISE	ID	83712	VP	REED N. BRIMHALL	720 PARK BLVD.	BOISE	ID	83712	VP/TREAS	FRANK S. FINLAYSON	720 PARK BLVD.	BOISE	ID	83712	SEC	CRAIG G. TAYLOR	720 PARK BLVD.	BOISE	ID	83712
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5. Organized Under the Laws of:  <div style="text-align: center; margin-top: 10px;"> <b>NEVADA</b>  <b>C 111762</b> </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%; text-align: center;"><i>Craig G Taylor</i></td> <td style="width: 20%;">Date</td> <td style="width: 20%; text-align: center;">August 6, 2002</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td style="text-align: center;">CRAIG G. TAYLOR</td> <td>Title</td> <td style="text-align: center;">SECRETARY</td> </tr> </table>			Signature	<i>Craig G Taylor</i>	Date	August 6, 2002	Name <small>(Typed or Printed)</small>	CRAIG G. TAYLOR	Title	SECRETARY																						
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# Directors, Officers Report

**MK Train Control, Inc.**

August 06, 2002

## DIRECTORS

**Reed Noel Brimhall**

**Director**

Effective: August 09, 2001

Term Length:

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

**Thomas Raymond Foote**

**Director**

Effective: August 09, 2001

Term Length:

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

**Richard Dennis Parry**

**Director**

Effective: August 09, 2001

Term Length:

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

## OFFICERS

**Stephen Grant Hanks**

**President**

Effective: May 01, 2000

Term Length:

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

**Reed Noel Brimhall**

**Vice President**

Effective: August 09, 2001

Term Length:

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

**Frank Shane Finlayson**

**Vice President and Treasurer**

Effective: March 03, 1998

Term Length:

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

**Thomas Raymond Foote**

**Vice President**

Effective: August 09, 2001

Term Length:

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

**George Henry Juetten**

Effective: August 09, 2001

**Vice President and Chief Financial Officer**

Primary Address: 720 Park Boulevard  
Boise, ID 83712

Term Length:

**Charles Robert Oliver**

Effective: August 09, 2001

**Vice President**

Primary Address: 720 Park Boulevard  
Boise, ID 83712

Term Length:

**Richard Dennis Parry**

Effective: May 01, 2000

**Vice President, General Counsel and Assistant Secretary**

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

Term Length:

**Craig Gerald Taylor**

Effective: May 01, 2000

**Secretary**

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

Term Length:

**Melina Joan Datsopoulos**

Effective: April 10, 2000

**Assistant Secretary**

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

Term Length:

**Terry Kay Eller**

Effective: August 09, 2001

**Assistant Secretary**

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

Term Length:

**Kevin James Holderness**

Effective: May 01, 2000

**Assistant Secretary**

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

Term Length:

**Jonathan Marc Robertson**

Effective: March 04, 1994

**Assistant Secretary**

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

Term Length:

**Lisa Hamric Ross**

Effective: February 05, 1999

**Assistant Treasurer**

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

Term Length: