

No. <b>C120986</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i> <b>1999</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE</b> ID <b>83701</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct <b>MORRISON KNUDSEN LEASING COR</b>  <b>PO BOX 73</b>  <b>BOISE</b> ID <b>83729</b>		3. Organized Under the Laws of:  <b>NV</b> <b>C120986</b>		
Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (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>
President & Director	Roger J. Lullum	P.O. Box 73	Boise	ID	83729
P, Secretary & Director	Stephen G. Hanks	P.O. Box 73	Boise	ID	83729
Director	Anthony S. Cleberg	P.O. Box 73	Boise	ID	83729
Director	Thomas H. Zarges	1500 West 3rd Street	Cleveland	OH	44113-1405
Signature of New Registered Agent		6. Signature <u>Craig H. Taylor</u> Date <u>7/16/99</u> Name (Typed or Printed) <u>Craig G. Taylor</u> Title <u>Asst. Secretary</u>			

**ISSUED: 07-03-1999**

**6026**