

No. C 25120	Annual Report Form 1998 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 ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct MORRISON KNUDSEN CORPORATION KAY PERKINS, PARALEGAL MORRISON KNUDSEN PLAZA BOX 73 BOISE ID 83729		STEPHEN G. HANKS MORRISON KNUDSEN PLAZA BOISE ID 83729 3. Organized Under the Laws of: OH C 25120

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)

Office held	Name	Street or P.O. Address	City	State	Zip
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PLEASE SEE ATTACHED LIST OF DIRECTORS & OFFICERS

* & maintenance, power, process & transportation markets
 as an engineer & constructor.

5. Signature of New Registered Agent International company, serves the environmental, heavy civil industrial, mining, operations*	6. Signature <u>Richard D. Parry</u> Date <u>10-21-98</u> Name (Typed or Printed) <u>Richard D. Parry</u> Title <u>Assistant Secretary</u>	
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ISSUED: 10-03-1998

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DO NOT TAPE OR STAPLE

Morrison Knudsen Corporation (an Ohio corporation)
Directors* and Officers

Date: 10/21/98
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION DIRECTOR	OFFICER
Vice President and Controller	Douglas L. Brigham	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729		07/29/97
	*Steven Yishyun Chi	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729	11/30/95	
Executive Vice President and Chief Financial Officer	Anthony Stephen Cleberg	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729		05/05/97
Vice President and Treasurer	Frank Shane Finlayson	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729		07/29/97
Senior Vice President and President - Heavy Civil Construction Group	*Darrol Norman Groven	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729	10/01/96	10/01/96
Executive Vice President, Chief Legal Officer and Secretary	*Stephen Grant Hanks	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729	04/01/93	06/05/94
Vice President - Human Resources	Alvia Lee Henderson	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729		08/31/95
Vice President - Government and Public Affairs	Charles William Simpson	Morrison Knudsen Corporation 555 13th St NW, Suite 410 W. Tower Washington, DC 20004-1109		11/27/96
President & Chief Executive Officer	*Robert Allen Tinstman	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729	07/30/90	03/31/95
Senior Vice President - Operations & President - E&C Group	*Thomas H. Zarges	MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406	06/01/94	08/31/95
Assistant Secretary	Edwin Victor Apel, Jr.	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729		06/30/91
Assistant Secretary	Andrea Lee Cardon	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729		06/03/94

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TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			DIRECTOR	OFFICER
Assistant Secretary	Richard Riley Edmister	MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406		07/30/90
Assistant Secretary	Kevin J. Holderness	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729		05/05/97
Assistant Secretary	Richard Dennis Parry	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729		06/03/94
Assistant Secretary	Jonathan Marc Robertson	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729		03/03/92
Assistant Secretary	Craig Gerald Taylor	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729		03/20/97
Assistant Secretary	Daniel M. Wilson	MK Centennial 15000 West 64th Avenue Arvada, CO 80004		03/20/97
Assistant Treasurer	Lisa Hamric Ross	Morrison Knudsen Plaza 720 Park Blvd., P. O. Box 73 Boise, ID 83729		11/30/95