

No. 78341

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address: - Please Circle 1 or 2. Not Circled

MORRISON KNUDSEN CORPORATION  
 KAY PERKINS, Paralegal  
~~844~~ MORRISON-KNUDSEN PLAZA  
 BOX 73  
 BOISE ID 83729

2. Registered Agent and Office NOT A P.O. BOX

STEPHEN G. HANKS  
 MORRISON KNUDSEN PLAZA

BOISE ID 83729

3. Incorporated Under The Laws

of DE

NO: 78341

Return To

Secretary of State  
 Room 203, Statehouse  
 Boise, ID 83720

\* FIRST NOTICE \*  
 NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary: Please see attached list of Directors &amp; Officers

Directors:

5. Nature of Business An Int'l company 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge  
 serving environmental, industrial, true, correct and complete.

process, power, and transp.  
 markets with complete development  
 design/engineering, construction,  
 operating, and financial services

Signature

Name (Printed or  
Name Printed)

Stephen G. Hanks

Date 9/10/93

Title SVP, Secretary and Gen.

MORRISON KNUDSEN CORPORATION - DELAWARE  
Directors\* and Officers

Title	Name/SSN	Business Address	Personal Address	Date of Election Director    Officer
Chairman and Chief Executive Officer	William Joseph Agee* [REDACTED]	Morrison Knudsen Plaza P.O. Box 73 Boise, ID 83729	2173 Blue Stem Lane Boise, ID 83706	02/15/85    08/05/88
	Harold W. Andersen* [REDACTED]	,	,	11/04/88
	John Arrillaga* [REDACTED]	,	,	10/10/90
	Lindsay E. Fox* [REDACTED]	,	,	02/07/92
Senior Vice President, Chief Financial Officer and Treasurer	Edmund Joseph Gorman [REDACTED]	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	3518 Meadow Drive Boise, ID 83706	05/03/91
Senior Vice President	Stephen Riley Grant 563-50-8444	180 Howard Street San Francisco, CA 94105	2129 Hyde San Francisco, CA 94109	01/01/89
Senior Vice President, Secretary and General Counsel	Stephen Grant Hanks [REDACTED]	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	3130 Terra Drive Boise, ID 83709	11/01/92
	Christopher B. Hemmeter* [REDACTED]	,	,	11/04/88
Vice President and Controller	Daniel James Kunz [REDACTED]	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	2007 Warm Springs Avenue Boise, ID 83712	09/11/91
	Peter S. Lynch* 000-00-0444	,	,	11/04/88
	Robert A. McCabe* [REDACTED]	,	,	02/15/85
	Irene C. Peden* [REDACTED]	,	,	08/02/90

MORRISON KNUDSEN CORPORATION - DELAWARE  
Directors\* and Officers

Title	Name/SSN	Business Address	Personal Address	Date of Election	
				Director	Officer
	Gerard R. Roche* [REDACTED]	,	,	08/02/90	
	John W. Rogers, Jr.* [REDACTED]	,	,	02/05/93	
President and Chief Operating Officer	Gunnar Edward Sarsten* [REDACTED]	1500 West Third Street Cleveland, OH 44114	23132 Roberts Run Bay Village, OH 44140	10/10/90	10/10/90
	Peter V. Ueberroth* [REDACTED]	,	,	08/03/89	