

No. C 23547	Annual Report Form Due No Later Than November 30, 1996		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 CORPORATION STEPHEN G HANKS PO BOX 73 720 PARK BLVD BOISE ID 83707		STEPHEN G HANKS 720 PARK BLVD BOISE ID 83707 3. Organized Under the Laws of: ID C 23547													
<p>* FIRST NOTICE *</p> <p>4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">Please see attached list of Directors and Officers</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please see attached list of Directors and Officers					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Please see attached list of Directors and Officers																
5. NATURE OF BUSINESS CHARITABLE FOUNDATION	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 <u><i>Marlene Puckett</i></u> Date <u>9/27/96</u> Name (Typed or Printed) <u>Marlene Puckett</u> Title <u>Secretary</u>															

ISSUED: 07-06-1996

21355

MORRISON KNUDSEN CORPORATION FOUNDATION, INC.
DIRECTORY

9/27/96

Name	Mailing Address
Brent D. Brandon	Corporate Communications Morrison Knudsen Corporation P.O. Box 73 Boise, ID 83729
Frank S. Finlayson	Heavy Civil Construction Morrison Knudsen Corporation P.O. Box 73 Boise, ID 83729
Stephen G. Hanks	Legal Department Morrison Knudsen Corporation P.O. Box 73 Boise, ID 83729
Betty Hurd	Engineering, Construction & Environmental MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406
David Lamarque	Environmental Services Group Morrison Knudsen Corporation P.O. Box 73 Boise, ID 83729
Dawn McCree	Legal Library Morrison Knudsen Corporation P.O. Box 73 Boise, ID 83729
Marlene Puckett	Morrison Knudsen Corp. Foundation, Inc. P.O. Box 73 Boise, ID 83729
Marie Sarsten	P.O. Box 459 Belle Haven, VA 23306
John Zabala	Human Resources Morrison Knudsen Corporation P.O. Box 73 Boise, ID 83729
Gina Zinser	Mining Group Morrison Knudsen Corporation 7550 IH-10 West, Suite 1400 San Antonio, TX 78229

President

Secretary