

No. C 69308		Annual Report Form Due No Later Than November 30, 1999		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 <b>NO FEE REQUIRED</b>		1. Mailing Address - Please Correct, If Not Correct  <b>MORRISON KNUDSEN CORPORATION KAY PERKINS, PARALEGAL P O BOX 73</b>		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE ID 83701	
<b>* FIRST NOTICE *</b>		BOISE	ID 83729	MT	C 69308
3. Organized Under the Laws of:					
4. 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)					
Office held	Name	Street or P.O. Address	City	State	Zip
President & Director	Roger J. Lullum	P.O. Box 73	Boise	ID	83729
VP, Secretary & Director	Stephen G. Hanks	P.O. Box 73	Boise	ID	83729
Director	Anthony J. Cleberg	P.O. Box 73	Boise	ID	83729
Director	Thomas H. Zarges	1500 West 3rd Street	Cleveland	OH	44113-1406
5. Signature of New Registered Agent		6.			
		Signature <u>Craig G. Taylor</u>	Date <u>July 15, 1999</u>		
		Name <small>(Typed or Printed)</small> <u>Craig G. Taylor</u>	Title <u>Asst. Secretary</u>		

ISSUED: 07-03-1999

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