

No. 23547	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address: <i>Please Correct If Not Correct</i> MORRISON KNUDSEN CORPORATIO J--C--CONWAY Stephen G. Hanks P. O. BOX 780873	JOHN--C--CONWAY Stephen G. Hanks ONE MORRISON-KNUDSEN PLAZ P. O. Box 73 BOISE ID 83729 83707
	BOISE ID 83729 83707	3. Incorporated Under The Laws of ID NO: 023547

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Mary Cunningham Agee	One Morrison Knudsen Plaza	Boise	ID	83707
Secretary:	Stephen G. Hanks	"	"	"	"
Directors:	Mary Cunningham Agee	"	"	"	"
	Stephen G. Hanks	"	"	"	"
	James F. Cleary, Jr.	"	"	"	"
	Jack C. Granger	"	"	"	"
	Marie E. Sarsten	"	"	"	"
	Marlene M. Puckett	"	"	"	"
	Jess B. Hawley	"	"	"	"
	Daniel J. Kunz	"	"	"	"

5. Nature of Business

Charitable Contributions

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

Stephen G. Hanks
 Name (Printed)

Stephen G. Hanks

Date

8/2/91

Title

Secretary