

No: C105162

Annual Report Form 1996

Due No Later Than November 30,

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

KASLER HOLDING COMPANY
 NOW MORRISON KNUDSEN CORPORATION
 PO BOX 1487 73 % Kay Perkins,
 Boise, ID 83729 Paralegal

SAN/BERNARDINO//NN/92407/0387

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

C T CORPORATION SYSTEM
 300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C105162

4. Corporations: Enter Names and Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

Please see attached list of Directors and Officers.

5. NATURE OF BUSINESS

HEAVY HWY CONSTRUCTION

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

MINING

Name
(Type or
Printed)

Douglas L. Brigham

Date 10/29/96

Title VP & Treasurer

ISSUED: 10-05-1996

2703

DO NOT TAPE OR STAPLE

Morrison Knudsen Corporation (a Delaware corporation)
Directors* and Officers

Date: 10/29/96
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			DIRECTOR	OFFICER
	*David H. Batchelder	Batchelder & Partners, Inc. 4330 La Jolla Village Dr., Suite 200 San Diego, CA 92122	07/09/93	
Vice President and Treasurer	Douglas L. Brigham	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		09/12/96
Deputy Controller	Peter Nicholas Forbini	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		09/12/96
Senior Vice President and President - Heavy Civil Construction Group	Darrol G. Groven	27400 East 5th Street Highland, CA 92346		09/12/96
Exec VP, Chief Legal Officer and Secretary; & Acting CFO (10-1-96)	Stephen Grant Hanks	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		09/12/96
Vice President - Human Resources	Alvia L. Henderson	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		09/12/96
	*Leonard R. Judd	Winter Residence Address: 6218 North 47th Street Paradise Valley, AZ 85253	07/09/93	
	*William C. Langley	Residence Address (Retired): 18 Round Hill Drive Stamford, CT 06903	09/12/96	
Acting Controller	James E. McCallum			10/01/96
	*Robert S. Miller, Jr.	Residence Address (Retired): P. O. Box 4130 Sun River, OR 97707-1130	09/12/96	
	*Dorn Parkinson	Washington Corporations 101 International Way Missoula, MT 59802	07/09/93	
	*Terry W. Payne	Terry Payne & Co., Inc. 2525 N. Reserve Street Missoula, MT 59807-8747	07/09/93	

Morrison Knudsen Corporation (a Delaware corporation)
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TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			DIRECTOR	OFFICER
	*John D. Roach	Fibreboard Corporation 2200 Ross Avenue, Suite 3600 Dallas, TX 75201	09/12/96	
Vice President - Government and Public Affairs	Charles W. Simpson	Morrison Knudsen Corporation 555 13th St NW, Suite 410 W. Tower Washington, DC 20004-1109	09/12/96	
President & Chief Executive Officer	*Robert Allen Tinstman	Morrison Knudsen Corporation P. O. Box 73 Boise, ID 83729	09/12/96	09/12/96
	*Dennis R. Washington	Washington Corporations 101 International Way Missoula, MT 59802	09/12/96	
Senior Vice President - Operations & President of Eng & Constrn Group	Thomas H. Zarges	MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406	09/12/96	
Assistant Secretary	Richard Dennis Parry	Morrison Knudsen Corporation P. O. Box 73 Boise, ID 83729	09/12/96	
Assistant Secretary	Jonathan Marc Robertson	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	09/12/96	
Assistant Treasurer	Lisa Hamric Ross	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	09/12/96	