

No. C 18850	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CORPORATION SERVICE COMPAN
	MORRISON-KNUDSEN COMPANY, INC. RACHAEL JAHN 720 PARK BLVD BOX 73 BOISE, ID 83729		1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.

5. Organized Under the Laws of: DELAWARE C 18850	6. Signature <u><i>Craig G. Taylor</i></u> Date <u>January 29, 2002</u> Name <small>(Typed or Printed)</small> <u>CRAIG G. TAYLOR</u> Title <u>SECRETARY</u>
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Directors, Officers Report

Morrison-Knudsen Company, Inc.

January 31, 2002

DIRECTORS

George Henry Juetten Director
Effective: May 10, 2001 Term Length:

Primary Address: 720 Park Boulevard
Boise, ID 83712

Vincent Lawrence Kontny Director
Effective: May 01, 2000 Term Length:

Primary Address: 720 Park Boulevard
Boise, ID 83712

Stephen Grant Hanks Director
Effective: June 03, 1994 Term Length:

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges Director
Effective: June 24, 1996 Term Length:

Primary Address: 510 Carnegie Center
Princeton, NJ 08540-6212

OFFICERS

Stephen Grant Hanks President
Effective: May 01, 2000 Term Length:

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Frank Shane Finlayson Vice President and Treasurer
Effective: June 05, 1998 Term Length:

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Richard Dennis Parry Vice President, General Counsel and Assistant Secretary
Effective: May 01, 2000 Term Length:

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Vincent Lawrence Kontny Vice President
Effective: May 01, 2000 Term Length:

Morrison-Knudsen Company, Inc.

Primary Address: 720 Park Boulevard
Boise, ID 83712

Vice President

Thomas Henry Zarges
Effective: February 05, 1999

Term Length:

Primary Address: 510 Carnegie Center
Princeton, NJ 08540-6212

Secretary

Craig Gerald Taylor
Effective: May 01, 2000

Term Length:

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Assistant Secretary

Melina Joan Datsopoulos
Effective: June 04, 1999

Term Length:

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Assistant Secretary

Kevin James Holderness
Effective: June 04, 1999

Term Length:

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Assistant Secretary

Jonathan Marc Robertson
Effective: June 04, 1998

Term Length:

Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Assistant Treasurer

Lisa Hamric Ross
Effective: June 05, 1998

Term Length:

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729