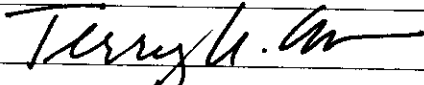


No. C 111762	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MK TRAIN CONTROL, INC. KAY PERKINS Rachael Jahn MORRISON KNUDSEN PLAZA PO BOX 73 BOISE, ID 83729		CORPORATION SERVICE COMPANY 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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">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. Organized Under the Laws of: NEVADA C 111762		6. Signature  Date 10/9/00 Name (Typed or Printed) Terry K. Eller Title: Asst. Secretary X Title													

Issued 06/01/2000

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Directors, Officers Report

MK Train Control, Inc.

Friday, October 06, 2000

DIRECTORS

Vincent Lawrence Kontny **Director**
Effective: Monday, May 01, 2000
Primary Address: 720 Park Boulevard
Boise, ID 83712

Anthony Stephen Cleberg **Director**
Effective: Friday, February 05, 1999
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Stephen Grant Hanks **Director**
Effective: Monday, June 19, 1995
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Roger James Ludlam **Director**
Effective: Friday, February 05, 1999
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges **Director**
Effective: Tuesday, March 05, 1996
Primary Address: MK-Ferguson Plaza
1500 West 3rd Street
Cleveland, OH 44113-1406

OFFICERS

Stephen Grant Hanks **President**
Effective: Monday, May 01, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Anthony Stephen Cleberg **Vice President and Chief Financial Officer**
Effective: Tuesday, March 03, 1998
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Frank Shane Finlayson **Vice President and Treasurer**
Effective: Tuesday, March 03, 1998
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Richard Dennis Parry

Vice President, General Counsel and Assistant Secretary

Effective: Monday, May 01, 2000

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

Thomas Henry Zarges

Vice President, Secretary and Treasurer

Effective: Friday, February 05, 1999

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

Vincent Lawrence Kontny

Vice President

Effective: Monday, May 01, 2000

Primary Address: 720 Park Boulevard
Boise, ID 83712

Roger James Ludlam

Vice President

Effective: Friday, February 05, 1999

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

James P. O'Donnell

Vice President

Effective: Tuesday, July 01, 1997

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

Craig Gerald Taylor

Secretary

Effective: Monday, May 01, 2000

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

Andrea Lee Cardon

Assistant Secretary

Effective: Tuesday, May 23, 1995

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

Melina Joan Datsopoulos

Assistant Secretary

Effective: Monday, April 10, 2000

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

Richard Riley Edmister

Assistant Secretary

Effective: Monday, May 01, 2000

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

Kevin James Holderness

Assistant Secretary

Effective: Monday, May 01, 2000

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

Jonathan Marc Robertson

Assistant Secretary

Effective: Friday, March 04, 1994

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

Lisa Hamric Ross

Assistant Treasurer

Effective: Friday, February 05, 1999

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