

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	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
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature

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

Office held Name Street or P.O. Address City State Zip

Please see attached list of directors and officers

5. Organized Under the Laws of:

NEVADA  
C 111762

6. Signature Terry K. Eller Date 10/9/00  
Name (Typed or Printed) Terry K. Eller Title:  Asst. Secretary

Issued 06/01/2000

Do Not Tape or Staple

3049

# **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

<b>Richard Dennis Parry</b> Effective: Monday, May 01, 2000 Primary Address: 720 Park Boulevard P. O. Box 73 Boise, ID 83729	<b>Vice President, General Counsel and Assistant Secretary</b>
<b>Thomas Henry Zarges</b> Effective: Friday, February 05, 1999 Primary Address: MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406	<b>Vice President, Secretary and Treasurer</b>
<b>Vincent Lawrence Kontny</b> Effective: Monday, May 01, 2000 Primary Address: 720 Park Boulevard Boise, ID 83712	<b>Vice President</b>
<b>Roger James Ludlam</b> Effective: Friday, February 05, 1999 Primary Address: 720 Park Boulevard P. O. Box 73 Boise, ID 83729	<b>Vice President</b>
<b>James P. O'Donnell</b> Effective: Tuesday, July 01, 1997 Primary Address: 720 Park Boulevard P. O. Box 73 Boise, ID 83729	<b>Vice President</b>
<b>Craig Gerald Taylor</b> Effective: Monday, May 01, 2000 Primary Address: 720 Park Boulevard P. O. Box 73 Boise, ID 83729	<b>Secretary</b>
<b>Andrea Lee Cardon</b> Effective: Tuesday, May 23, 1995 Primary Address: 720 Park Boulevard P. O. Box 73 Boise, ID 83729	<b>Assistant Secretary</b>
<b>Melina Joan Datsopoulos</b> Effective: Monday, April 10, 2000 Primary Address: 720 Park Boulevard P. O. Box 73 Boise, ID 83729	<b>Assistant Secretary</b>
<b>Richard Riley Edmister</b> Effective: Monday, May 01, 2000 Primary Address: MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406	<b>Assistant Secretary</b>

**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