

INSTRUCTIONS ON REVERSE SIDE

ISSUED 07-11-93

No. 23547

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1 Mailing Address - Please Print or Type

MORRISON KNUDSEN CORPORATION FO
STEPHEN G HANKS
PO BOX 73

BOISE

ID 83729

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

STEPHEN G HANKS
ONE MORRISON-KNUDSEN PLAZA
BOISE ID 83729

3. Incorporated Under The Laws

of ID

NO: 23547

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:	Mary Cunningham Agee	720 Park Blvd.	Boise	ID	83712
Secretary:	Stephen G. Hanks	720 Park Blvd.	Boise	ID	83712
Directors:	Mary Cunningham Agee	720 Park Blvd.	Boise	ID	83712
	Brent Brandon	720 Park Blvd.	Boise	ID	83712
	James F. Cleary, Jr. (& Tr.)	720 Park Blvd.	Boise	ID	83712
	Jack C. Granger	720 Park Blvd.	Boise	ID	83712
	Stephen G. Hanks	720 Park Blvd.	Boise	ID	83712
	Daniel J. Kunz	720 Park Blvd.	Boise	ID	83712
	Marlene M. Puckett	720 Park Blvd.	Boise	ID	83712
	Marie E. Sarsten	1500 West 3rd Street	Cleveland	OH	44113

5. Nature of Business

Charitable Foundation

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

Name (Printed)

Stephen G. Hanks

Date

September 29, 1993

Title

Secretary