

INSTRUCTIONS ON REVERSE SIDE

No. 25120	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	STEPHEN G. HANKS
Secretary of State	1. Mailing Address - Please Correct If Not Correct	MORRISON KNUDSEN PLAZA
700 W Jefferson	MORRISON KNUDSEN CORPORATION	BOISE ID 83729
P.O. Box 83720	KAY PERKINS, PARALEGAL	3. Incorporated Under The Laws of
Boise, ID 83720-0080	MORRISON KNUDSEN PLAZA	OH
* FIRST NOTICE *	BOX 73	NO: 25120
NO FEE REQUIRED	BOISE ID 83729	

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	Please see attached list of Directors and Officers			
Secretary:				
Directors:				

*Serves the world's construction, environmental, industrial, mining, power, & transportation markets as an engineer, contractor, and manufacturer, offering complete development, operations and financial services.

5. Nature of Business	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 <u>Andrea L. Cardon</u> Date <u>10/6/95</u> Name (Typed or Printed) <u>Andrea L. Cardon</u> Title <u>Asst. Secretary</u>

**Morrison Knudsen Corporation (an Ohio corporation)
Directors* and Officers**

Date: 10/06/95
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			DIRECTOR	OFFICER
Vice President Corporate Communications	Brent Darrell Brandon	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		06/03/94
Vice President and Treasurer	Douglas L. Brigham	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		10/20/93
Vice President-Business Management and Controller	Gregg A. Crockett	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		09/29/95
Deputy Controller	Peter Nicholas Forbini	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		06/03/94
Executive Vice President, Chief Legal Officer and Secretary	*Stephen Grant Hanks	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	04/01/93	06/03/94
Vice President - Human Resources	Alvia L. Henderson	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		08/31/95
Senior Vice President	Thomas Frederick Kealey	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		10/20/94
Executive Vice President & Chief Financial Officer	*Denis Michael Slavich	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	03/15/95	03/09/95
Chairman, President and Chief Execu tive Officer	*Robert Allen Tinstman	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	07/30/90	03/31/95
Senior Vice President	*Thomas H. Zarges	MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406	06/01/94	08/31/95
Assistant Controller	Kendall R. Hoyd	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		06/03/94
Assistant Secretary	Edwin Victor Apel, Jr.	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		06/30/91

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TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			DIRECTOR	OFFICER
Assistant Secretary	Andrea L. Cardon	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		06/03/94
Assistant Secretary	Richard Riley Edmister	MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406		07/30/90
Assistant Secretary	Joseph J. Janovec	MK Transit Group 1 Morrison-Knudsen Drive Hornell, NY 14843		04/01/93
Assistant Secretary	Richard Dennis Parry	Morrison Knudsen Corporation P. O. Box 73 Boise, ID 83729		06/03/94
Assistant Secretary	Jonathan Marc Robertson	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		03/03/92
Assistant Secretary	John Ernest Schone	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		07/30/90
Assistant Secretary	Daniel M. Wilson	Morrison Knudsen Corporation 180 Howard Street San Francisco, CA 94105		09/01/91