

<b>No. C 120986</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Due no later than Sep 30, 2000</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable MORRISON KNUDSEN LEASING CORPORATIO  PO BOX 73  BOISE, ID 83729	2. Registered Agent and Office <b>NO PO BOX</b> CORPORATION SERVICE COMPAN 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="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td colspan="6">Please see attached list of directors and officers</td> </tr> </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 120986	6. Signature <u>Terry K. Eller</u> Date <u>10/9/00</u> Name <small>(Typed or Printed)</small> <u>Terry B. Eller</u> Title: <u>Asst. Sec.</u> <del>XXX</del>													

Issued 07/10/2000

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# **Directors, Officers Report**

## **Morrison Knudsen Leasing Corporation**

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: Wednesday, January 15, 1997  
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: Wednesday, January 15, 1997  
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: Thursday, November 06, 1997  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Frank Shane Finlayson** **Vice President and Treasurer**  
Effective: Thursday, November 06, 1997  
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

**Vincent Lawrence Kontny**

**Vice President**

Effective: Monday, May 01, 2000  
Primary Address: 720 Park Boulevard  
Boise, ID 83712

**Roger James Ludlam**

**Vice President**

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

**Thomas Henry Zarges**

**Vice President**

Effective: Friday, February 05, 1999  
Primary Address: MK-Ferguson Plaza  
1500 West 3rd Street  
Cleveland, OH 44113-1406

**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: Wednesday, January 15, 1997  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Melina Joan Datsopoulos**

**Assistant Secretary**

Effective: Thursday, November 04, 1999  
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: Thursday, November 06, 1997  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Jonathan Marc Robertson**

**Assistant Secretary**

Effective: Tuesday, June 20, 2000  
Primary Address: 1500 West 3rd Street  
Cleveland, OH 44113-1406

Morrison Knudsen Leasing Corporation

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**Lisa Hamric Ross**

**Assistant Treasurer**

Effective: Thursday, November 05, 1998

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