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Apr 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **804789** (6)
1. Corporation Name
MORRISON KNUDSEN CORPORATION



Principal Place of Business % KAY PERKINS, PARALEGAL 1 MORRISON KNUDSEN PLAZA BOISE ID 83729	Mailing Address % KAY PERKINS, PARALEGAL 1 MORRISON KNUDSEN PLAZA BOISE ID 83729-0001
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/24/1937	3a. Date of Last Report 05/01/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 34-0217470		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
		85 Zip Code FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V HENDERSON, ALVA L MORRISON KNUDSEN PLAZA BOISE ID	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	See Attached List of Directors and Officers
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VT BRIGHAM, DOUGLAS L MORRISON KNUDSEN PLAZA BOISE ID 83729	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	PCEO TINSTMAN, ROBERT A TINSTM BOISE ID	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	EVPC SLAVICH, DENIS M MORRISON KNUDSEN PLAZA BOISE ID	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	D PETTLETTE, PATRICK L MORRISON KNUDSEN PLAZA BOISE ID	5.1 TITLE	☒ Change ☐ Addition
NAME		5.2 NAME	Director
STREET ADDRESS		5.3 STREET ADDRESS	Coral Stephen Allred
CITY - ST - ZIP		5.4 CITY - ST - ZIP	MK Plaza Boise, ID 83729
TITLE	VCLO HANKS, STEPHEN G MORRISON KNUDSEN PLAZA BOISE ID 83729	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **Richard D. Parry**
Assistant Secretary

(208) 386-5206
Kay Perkins, Paralegal
3/28/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

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

Date: 03/10/97
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			DIRECTOR	OFFICER
	*Coral Stephen Allred	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	11/30/95	
Vice President and Treasurer	Douglas L. Brigham	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	10/20/93	
	*Steven Yishyun Chi	7550 IH-10 West Suite 1400 San Antonio, TX 78229	11/30/95	
Senior Vice President and President - Heavy Civil Construction Group	*Darrol Norman Groven	720 Park Boulevard Boise, ID 83729	10/01/96	10/01/96
Executive VP, Chief Legal Officer, Secretary & Acting CFO	*Stephen Grant Hanks	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	04/01/93	10/01/96
Vice President - Human Resources	Alvia Lee Henderson	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	08/31/95	
Acting Controller	James Edward McCallum	1719 Perennial Drive San Antonio, TX 78232	10/01/96	
Vice President - Government and Public Affairs	Charles William Simpson	Morrison Knudsen Corporation 555 13th St NW, Suite 410 W. Tower Washington, DC 2004-1109	11/27/96	
President & Chief Executive Officer	*Robert Allen Tinstman	Morrison Knudsen Corporation P. O. Box 73 Boise, ID 83729	07/30/90	03/31/95
Senior Vice President - Operations & President - E&C Group	*Thomas H. Zarges	MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406	06/01/94	08/31/95
Assistant Secretary	Edwin Victor Apel, Jr.	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	06/30/91	
Assistant Secretary	Andrea Lee Cardon	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	06/03/94	

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TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			DIRECTOR	OFFICER
Assistant Secretary	Richard Riley Edmister	MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406		07/30/90
Assistant Secretary	Leslie Gordon LaBanca	7550 IH-10 West, Suite 1400 San Antonio, TX 78229		11/30/95
Assistant Secretary	Richard Dennis Parry	Morrison Knudsen Plaza 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 Treasurer	Lisa Hamric Ross	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		11/30/95