

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jul 23 1998 8:00am  
Secretary of State

|                                                       |                                                                                   |                                                                                                           |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **804789** (6)  
1. Corporation Name  
**MORRISON KNUDSEN CORPORATION**

|                                                                                                                |                                                                                                    |
|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>% KAY PERKINS, PARALEGAL<br/>1 MORRISON KNUDSEN PLAZA<br/>BOISE ID 83729</b> | Mailing Address<br><b>% KAY PERKINS, PARALEGAL<br/>1 MORRISON KNUDSEN PLAZA<br/>BOISE ID 83729</b> |
|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|



DO NOT WRITE IN THIS SPACE

|                                                                                                                       |  |                                                                                                                                                             |  |                                                                                                 |  |
|-----------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country                   |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country                                                                    |  | 3. Date Incorporated or Qualified<br><b>08/24/1937</b>                                          |  |
| 4. FEI Number<br><b>34-0217470</b>                                                                                    |  | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                      |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No |  |                                                                                                 |  |

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

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: Typed or printed name of registered agent and title of applicant

(NOTE: Registered Agent signature required when reinstating)

DATE

|                            |                                      |                                                       |                                                                   |
|----------------------------|--------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
| TITLE                      | V <input type="checkbox"/> DELETE    | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>HENDERSON, ALVIA L</b>            | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>MORRISON KNUDSEN PLAZA</b>        | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>BOISE ID</b>                      | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | VI <input type="checkbox"/> DELETE   | 2.1 TITLE                                             |                                                                   |
| NAME                       | <b>BRIGHAM, DOUGLAS L</b>            | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>MORRISON KNUDSEN PLAZA</b>        | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>BOISE ID 83729</b>                | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | PCEO <input type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>TINSTMAN, ROBERT A</b>            | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>TINSTM</b>                        | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>BOISE ID</b>                      | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D <input type="checkbox"/> DELETE    | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>ALLRED, CORAL STEPHEN</b>         | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>MK PLAZA</b>                      | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>BOISE ID</b>                      | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | VOLO <input type="checkbox"/> DELETE | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>HANKS, STEPHEN G</b>              | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>MORRISON KNUDSEN PLAZA</b>        | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>BOISE ID 83729</b>                | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE      | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                      | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                      | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                      | 6.4 CITY-ST-ZIP                                       |                                                                   |

14. I 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. Barry*

*Richard D. Barry*  
Cash Sec.

5/22/98

(208) 356-9418

*Kay Perkins*

CR2E034 (10/97)

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

Date: 07/14/98  
rpt02

| TITLE                                                                   | NAME                    | BUSINESS ADDRESS                                                                                | DATE OF ELECTION |          |
|-------------------------------------------------------------------------|-------------------------|-------------------------------------------------------------------------------------------------|------------------|----------|
|                                                                         |                         |                                                                                                 | DIRECTOR         | OFFICER  |
| Vice President and Controller                                           | Douglas L. Brigham      | Morrison Knudsen Plaza<br>720 Park Blvd., P. O. Box 73<br>Boise, ID 83729                       |                  | 07/29/97 |
|                                                                         | *Steven Yishyun Chi     | Morrison Knudsen Plaza<br>720 Park Blvd., P. O. Box 73<br>Boise, ID 83729                       | 11/30/95         |          |
| Executive Vice President and<br>Chief Financial Officer                 | Anthony Stephen Cleberg | Morrison Knudsen Plaza<br>720 Park Blvd., P. O. Box 73<br>Boise, ID 83729                       |                  | 05/05/97 |
| Vice President and Treasurer                                            | Frank Shane Finlayson   | Morrison Knudsen Plaza<br>720 Park Blvd., P. O. Box 73<br>Boise, ID 83729                       |                  | 07/29/97 |
| Senior Vice President and President<br>- Heavy Civil Construction Group | *Darrol Norman Groven   | Morrison Knudsen Plaza<br>720 Park Blvd., P. O. Box 73<br>Boise, ID 83729                       | 10/01/96         | 10/01/96 |
| Executive Vice President, Chief<br>Legal Officer and Secretary          | *Stephen Grant Hanks    | Morrison Knudsen Plaza<br>720 Park Blvd., P. O. Box 73<br>Boise, ID 83729                       | 04/01/93         | 06/03/94 |
| Vice President - Human Resources                                        | Alvia Lee Henderson     | Morrison Knudsen Plaza<br>720 Park Blvd., P. O. Box 73<br>Boise, ID 83729                       |                  | 08/31/95 |
| Vice President - Government and<br>Public Affairs                       | Charles William Simpson | Morrison Knudsen Corporation<br>555 13th St NW, Suite 410 W. Tower<br>Washington, DC 20004-1109 |                  | 11/27/96 |
| President & Chief Executive Officer                                     | *Robert Allen Tinstman  | Morrison Knudsen Plaza<br>720 Park Blvd., P. O. Box 73<br>Boise, ID 83729                       | 07/30/90         | 03/31/95 |
| Senior Vice President - Operations<br>& President - E&C Group           | *Thomas H. Zarges       | MK-Ferguson Plaza<br>1500 West 3rd Street<br>Cleveland, OH 44113-1406                           | 06/01/94         | 08/31/95 |
| Assistant Secretary                                                     | Edwin Victor Apel, Jr.  | Morrison Knudsen Plaza<br>720 Park Blvd., P. O. Box 73<br>Boise, ID 83729                       |                  | 06/30/91 |
| Assistant Secretary                                                     | Andrea Lee Cardon       | Morrison Knudsen Plaza<br>720 Park Blvd., P. O. Box 73<br>Boise, ID 83729                       |                  | 06/03/94 |

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

Date: 07/14/98  
rpt02

| TITLE               | NAME                    | BUSINESS ADDRESS                                                          | DATE OF ELECTION<br>DIRECTOR      OFFICER |
|---------------------|-------------------------|---------------------------------------------------------------------------|-------------------------------------------|
| Assistant Secretary | Richard Riley Edmister  | MK-Ferguson Plaza<br>1500 West 3rd Street<br>Cleveland, OH 44113-1406     | 07/30/90                                  |
| Assistant Secretary | Kevin J. Holderness     | Morrison Knudsen Plaza<br>720 Park Blvd., P. O. Box 73<br>Boise, ID 83729 | 05/05/97                                  |
| Assistant Secretary | Richard Dennis Parry    | Morrison Knudsen Plaza<br>720 Park Blvd., P. O. Box 73<br>Boise, ID 83729 | 06/03/94                                  |
| Assistant Secretary | Jonathan Marc Robertson | Morrison Knudsen Plaza<br>720 Park Blvd., P. O. Box 73<br>Boise, ID 83729 | 03/03/92                                  |
| Assistant Secretary | Craig Gerald Taylor     | Morrison Knudsen Plaza<br>720 Park Blvd., P. O. Box 73<br>Boise, ID 83729 | 03/20/97                                  |
| Assistant Secretary | Daniel M. Wilson        | MK Centennial<br>15000 West 64th Avenue<br>Arvada, CO 80004               | 03/20/97                                  |
| Assistant Treasurer | Lisa Hamric Ross        | Morrison Knudsen Plaza<br>720 Park Blvd., P. O. Box 73<br>Boise, ID 83729 | 11/30/95                                  |