804789

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 676590 4341400

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

FILED
00 MAY -5 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 26, 2000

ORDER TIME : 9:47 AM

ORDER NO. : 676590-380

CUSTOMER NO: 4341400

400003240494--5

CUSTOMER: Ms. Dianne Rice
Morrison Knudsen Corporation
Morrison Knudsen Plaza
720 Park Boulevard
Boise, ID 83729

RECEIVED
00 MAY -5 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: MORRISON KNUDSEN CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX PLAIN STAMPED COPY

O. COULLIETTE MAY 5 2000

CONTACT PERSON: Janine Lazzarini

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Ohio *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Morrison Knudsen Corporation (an Ohio corporation)

2. The mailing address of the corporation is: 720 Park Boulevard
   Boise , ID 83729

3. Date of incorporation/qualification: August 24, 1937 Document number: 804789

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TALLAHASSEE, FLORIDA

4. The name and address of the current registered agent and office:

   CT Corporation System
   1200 South Pine Island Road
   Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

   Corporation Service Company
   1201 Hays Street
   Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Richard D. Parry — 4/18/2000
(Signature of an officer, chairman or vice chairman of the board) (Date)

Richard Dennis Parry, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company
By: [signature] 5/4/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Karen Harris — Assistant Vice President
(Typed or Printed Name) (Capacity)

***** FILING FEE: $35.00 *****

CR2E045(7/97)

DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314