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95 MAY -1 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<p>CORPORATION ANNUAL REPORT 1995</p> 	<p>FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS</p>
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DOCUMENT # 857485 (7)

1. Corporation Name
MORRISON-KNUDSEN ENGINEERS, INC.

Principal Place of Business C/O KAY PERKINS, PARALEGAL P.O. BOX 73, MORRISON KNUDSEN PLAZA BOISE ID 83729	Mailing Address C/O KAY PERKINS, PARALEGAL P.O. BOX 73, MORRISON KNUDSEN PLAZA BOISE ID 83729
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Country 29	Zip 30

3. Date Incorporated or Qualified 08/19/1983	3a. Date of Last Report 05/01/1994
4. FEI Number 94-1057028	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

B1 Name	
B2 Street Address (P.O. Box Number is Not Acceptable)	
B3	
B4 City	
B5 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 typed or printed name of registered agent and fee filer in this space) (NOTE: Registered Agent signature required when filing change) (Date)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ELLIS, JAMES N.
STREET ADDRESS	MORRISON KNUDSEN PLAZA
CITY, ST, ZIP	BOISE ID 83729
TITLE	EV
NAME	MENHENNETT, ALAN E.
STREET ADDRESS	15000 W. 64TH AVE.
CITY, ST, ZIP	ARVADA CO 80001
TITLE	EV
NAME	GEDNEY, DAVID SAUNDERS
STREET ADDRESS	180 HOWARD STREET
CITY, ST, ZIP	SAN FRANCISCO CA 94105
TITLE	V
NAME	ALLRED, C. STEPHEN
STREET ADDRESS	MORRISON KNUDSEN PLAZA
CITY, ST, ZIP	BOISE ID 83729
TITLE	S
NAME	ELLER, TERRY K.
STREET ADDRESS	MORRISON KNUDSEN PLAZA
CITY, ST, ZIP	BOISE ID 83729
TITLE	D
NAME	HANKS, STEPHEN G.
STREET ADDRESS	MORISONK KNUDSEN PLAZA
CITY, ST, ZIP	BOISE ID 83729

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	Please see the attached list of Directors and Officers.
14 CITY, ST, ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

SP76/16

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:  **Douglas L. Brigham, VP & Treasurer** Date: **4/27/95** Telephone: **(208) 386-5206**

Kay Perkins, Paralegal
0401188 FH

857485

Morrison-Knudsen Engineers, Inc.
Directors* and Officers

Date: 04/27/95
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			DIRECTOR	OFFICER
Vice President and Treasurer	Douglas L. Brigham	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		01/09/95
Secretary	David Alan Channer	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		01/09/95
Vice President - Administration	Roger L. Eisenbarth	180 Howard Street San Francisco, CA 94105		01/09/95
President	*David S. Gedney	180 Howard Street San Francisco, CA 94105	07/01/93	07/01/93
	*Stephen Grant Hanks	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	01/11/93	07/01/93
Vice President	Thomas Frederick Kealey	One Morrison-Knudsen Plaza Boise, ID 83729		01/09/95
Executive Vice President	Larry R. Thomas	15000 W. 64th Ave. P. O. Drawer 1307 Arvada, CO 80001		01/11/93
	*Robert Allen Tinstman	7550 IH-10 West Suite 1400 San Antonio, TX 78299	01/09/95	
Vice President	Frank G. Turpin	180 Howard Street San Francisco, CA 94105		01/11/93
Assistant Secretary	Andrea L. Murray	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		01/09/95
Assistant Secretary	Richard Dennis Parry	Morrison Knudsen Corporation P. O. Box 73 Boise, ID 83729		01/09/95
Assistant Secretary	Daniel M. Wilson	Morrison Knudsen Corporation 180 Howard Street San Francisco, CA 94105		05/31/90