

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 804789

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: WASHINGTON GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

720 PARK BLVD
BOISE, ID 83712

New Principal Place of Business:

Current Mailing Address:

720 PARK BLVD
PO BOX 73
BOISE, ID 83729

New Mailing Address:

FEI Number: 34-0217470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUETTEN, GEORGE H
Address: 720 PARK BLVD
City-St-Zip: BOISE, ID 83712

Title: CCEO () Delete
Name: WASHINGTON, DENNIS R
Address: 101 INTERNATIONAL WAY
City-St-Zip: MISSOULA, MT 59802

Title: VPT () Delete
Name: FINLAYSON, FRANK S
Address: MK PLAZA 720 PARK BLVD
City-St-Zip: BOISE, ID 83729

Title: D () Delete
Name: OLIVER, CHARLES R
Address: 720 PARK BLVD
City-St-Zip: BOISE, ID 83712

Title: PD () Delete
Name: HANKS, STEPHEN G
Address: 720 PARK BLVD
City-St-Zip: BOISE, ID 83712

Title: VAS () Delete
Name: PERRY, RICHARD D
Address: 720 PARK BLVD
City-St-Zip: BOISE, ID 83712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JOHNSON, STEPHEN M
Address: 720 PARK BLVD
City-St-Zip: BOISE, ID 83712

Title: VPT (X) Change () Addition
Name: FINLAYSON, FRANK S
Address: 720 PARK BLVD
City-St-Zip: BOISE, ID 83712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD D. PARRY

VAS

04/23/2002

Electronic Signature of Signing Officer or Director

_____ Date