

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 21, 2004 8:00 am
Secretary of State

01-21-2004 90009 048 ***150.00

DOCUMENT # 804789

1. Entity Name

Washington Group International, Inc.



DO NOT WRITE IN THIS SPACE

44003303

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

720 Park Blvd

Suite, Apt. #, etc.

3. Mailing Address

720 Park Blvd

Suite, Apt. #, etc.

City & State
Boise, ID

City & State
Bois, ID

4. FEI Number 34-0217470

Applied For
Not Applicable

Zip
83712

Country
USA

Zip
83712

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City Tallahassee **FL** **Zip Code** 32301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Stephen G. Hanks 720 Park Blvd Boise, ID 83712	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Stephen M. Johnson 720 Park Blvd Boise, ID 83712	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Craig G. Taylor 720 Park Blvd Boise, ID 83712	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Earl L. Ward 720 Park Blvd Boise, ID 83712	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V George H. Juetten 720 Park Blvd Boise, ID 83712	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V Thomas H. Zarges 720 Park Blvd Boise, ID 83712	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Craig G. Taylor

Craig G. Taylor

1/14/04

(208) 386-5009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Please see attached list of Officers and Directors

CR2E034B (12/02)

Directors / Officers Report

As of 1/13/04

Washington Group International, Inc. (an Ohio corporation)

Directors

Stephen Grant Hanks

Director

Effective: 4/1/93
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Stephen Marcum Johnson

Director

Effective: 11/21/01
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

George Henry Juetten

Director

Effective: 1/18/01
Primary Address: 720 Park Boulevard
Boise, ID 83712

Thomas Henry Zarges

Director

Effective: 11/15/02
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Officers

Stephen Grant Hanks

President and Chief Executive Officer

Effective: 8/1/01
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Stephen Marcum Johnson

**Senior Executive Vice President and Chief Business
Development Officer**

Effective: 11/21/01
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Gordon Bretnell Williams

**Executive Vice President & President of Washington
Services**

Effective: 11/21/01
Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Directors / Officers Report

As of 1/13/04

Washington Group International, Inc. (an Ohio corporation)

Gary C. Baughman

Executive Vice President & President of Industrial/Process

Effective: 5/12/03
Primary Address: 100 Corporate Parkway
Birmingham, AL 35244

George Henry Juetten

Executive Vice President & Chief Financial Officer

Effective: 1/18/01
Primary Address: 720 Park Boulevard
Boise, ID 83712

Louis Eugene Pardi

Executive Vice President & President of Power

Effective: 5/12/03
Primary Address: Washington Group International, Inc.
510 Carnegie Center
Princeton, NJ 08540

Edward Preston Rahe Jr.

Executive Vice President & President of Energy & Environment

Effective: 1/6/04
Primary Address: Washington Energy & Environment
106 Newberry Street, S.W.
Aiken, SC 29801

Ambrose Leo Schwallie

Executive Vice President & President of Defense

Effective: 11/21/01
Primary Address: 2345 Crystal Drive, Suite 708
Arlington, VA 22202

Gregory Phillip Therrien

Executive Vice President & President of Infrastructure

Effective: 5/12/03
Primary Address: Washington Group International, Inc
720 Park Boulevard
P.O. Box 73
Boise, ID 83729

LeRoy Ellsworth Wilkes

Executive Vice President & President of Mining

Effective: 5/12/03
Primary Address: 720 Park Boulevard
Boise, ID 83729 (USA)

Larry Lynn Myers

Senior Vice President - Human Resources

Effective: 1/18/01
Primary Address: 720 Park Blvd
P.O. Box 73
Boise, ID 83729

Directors / Officers Report

As of 1/13/04

Washington Group International, Inc. (an Ohio corporation)**Richard Dennis Parry****Senior Vice President, General Counsel and Assistant Secretary**

Effective: 7/24/00
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Jerry K. Lemon**Vice President and Controller**

Effective: 10/13/03
Primary Address:

Earl Leon Ward**Vice President and Treasurer**

Effective: 9/14/02
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Craig Gerald Taylor**Secretary**

Effective: 4/25/00
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Edwin Victor Apel Jr.**Assistant Secretary**

Effective: 6/30/91
Primary Address: 720 Park Blvd
Boise, ID 83712

Thomas Herman Atkins**Assistant Secretary**

Effective: 11/24/00
Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Brian D. Best**Assistant Secretary**

Effective: 8/27/03
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, Colorado 80237

Barry L. Christen**Assistant Secretary**

Effective: 8/11/03
Primary Address: Suite 100, 7800 E. Union Avenue
P.O. Box 5888
Denver, Colorado 80217

Kevin T. Colby**Assistant Secretary**

Directors / Officers Report

As of 1/13/04

Washington Group International, Inc. (an Ohio corporation)

Effective: 9/14/02
Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Christine M. Crase

Assistant Secretary

Effective: 1/6/04
Primary Address: 7800 East Union Avenue
Suite 100
Denver, Colorado 80237

Michael Houston Garrett

Assistant Secretary

Effective: 2/25/02
Primary Address: 100 Corporate Parkway
Birmingham, AL 35242

Linda Ann Guinn

Assistant Secretary

Effective: 11/24/00
Primary Address: 7800 East Union Avenue
Suite 100
P. O. Box 5888
Denver, CO 80237

Michael C. Humphrey

Assistant Secretary

Effective: 9/14/02
Primary Address: 720 Park Blvd
Boise, ID 83712

Herbert True Sears

Assistant Secretary

Effective: 11/24/00
Primary Address: One Canal Park, 3rd Floor
Cambridge, MA 02141

Douglas A. Tilden

Assistant Secretary

Effective: 2/21/03
Primary Address: 510 Carnegie Center
Princeton, NJ 08543

John Furman Wall III

Assistant Secretary

Effective: 8/1/01
Primary Address: 500 Corporate Parkway
Birmingham, AL 35244

Daniel M. Wilson

Assistant Secretary

Effective: 3/20/97
Primary Address: 7800 E. Union Avenue

Directors / Officers Report

As of 1/13/04

Washington Group International, Inc. (an Ohio corporation)

Suite 100
P.O. Box 5888
Denver, CO 80237

Thomas Henry Zarges

Senior Executive Vice President and Chief Operating Officer

Effective: 11/15/02
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Lisa Hamric Ross

Assistant Treasurer

Effective: 11/30/95
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729