

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 804789		
1. Entity Name WASHINGTON GROUP INTERNATIONAL, INC.		

Principal Place of Business 720 PARK BLVD BOISE, ID 83712	Mailing Address 720 PARK BLVD BOISE, ID 83712
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

FILED
06 MAY 23 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05082006 Chg-P CR2E034 (11/05)

4. FEI Number 34-0217470	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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	(NOTE: Registered Agent signature required when reinstating)	DATE
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Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees	400076163824 06/14/06--01005--019 **61.25
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JOHNSON, STEPHEN M 720 PARK BLVD. BOISE, ID 83712 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST S STEPHEN G. VAN WINKLE 7800 E. UNION AVENUE, SUITE 100 DENVER, CO 80217 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV JUETTEN, GEORGE H 720 PARK BLVD. BOISE, ID 83712 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ZARGES, THOMAS H 720 PARK BLVD. BOISE, ID 83712 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HANKS, STEPHEN G 720 PARK BLVD. BOISE, ID 83712 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TAYLOR, CRAIG G 720 PARK BLVD BOISE, ID 83712 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WARD, EARL L 720 PARK BLVD BOISE, ID 83712 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Block 11 if changed, or on an attachment with an address, with all other like empowered. Please see attached list of current officers and directors.

SIGNATURE: 	CRAIG G. TAYLOR, SECRETARY 5/9/06	208-386-5206
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

Directors / Officers Report

As of 5/18/2006

Washington Group International, Inc. (an Ohio corporation)

Directors

Stephen Grant Hanks **Director**

Effective: 4/1/1993
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Stephen Marcum Johnson **Director**

Effective: 11/21/2001
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

George Henry Juetten **Director**

Effective: 1/18/2001
Primary Address: 720 Park Boulevard
Boise, ID 83712

Thomas Henry Zarges **Director**

Effective: 11/15/2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Officers

Stephen Grant Hanks **President and Chief Executive Officer**

Effective: 8/1/2001
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Stephen Marcum Johnson **Senior Executive Vice President - Business Development**

Effective: 11/21/2001
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges **Senior Executive Vice President - Operations**

Effective: 11/15/2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

George Henry Juetten **Executive Vice President & Chief Financial Officer**

Directors / Officers Report

As of 5/18/2006

Washington Group International, Inc. (an Ohio corporation)

Effective: 1/18/2001
Primary Address: 720 Park Boulevard
Boise, ID 83712

Gary C. Baughman President of Industrial/Process

Effective: 11/26/2004
Primary Address: 100 Corporate Parkway
Birmingham, AL 35244

Stephen Marchetti President of Washington Services

Effective: 4/26/2005
Primary Address: 106 Newberry St. S.W.
Aiken, South Carolina 29801

Terri L. Marts President of Defense

Effective: 4/3/2006
Primary Address:

Louis Eugene Pardi President of Power

Effective: 11/26/2004
Primary Address: Washington Group International, Inc.
510 Carnegie Center
Princeton, NJ 08540

Edward Preston Rahe Jr. President of Energy and Environment

Effective: 11/26/2004
Primary Address: Washington Energy & Environment
106 Newberry Street, S.W.
Aiken, SC 29801

Gregory Phillip Therrien President of Infrastructure

Effective: 11/26/2004
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Robert W. Zaist President of Mining

Effective: 4/12/2005
Primary Address: 7800 E. Union Avenue
Suite 100
Denver, Colorado 80237

Frank Shane Finlayson Senior Vice President of Project Development

Effective: 11/26/2004
Primary Address: 720 Park Boulevard
P. O. Box 73

Directors / Officers Report

As of 5/18/2006

Washington Group International, Inc. (an Ohio corporation)

Boise, ID 83729

Larry Lynn Myers

Senior Vice President - Human Resources

Effective: 1/18/2001
Primary Address: 720 Park Blvd
P.O. Box 73
Boise, ID 83729

Richard Dennis Parry

Senior Vice President, General Counsel and Assistant Secretary

Effective: 7/24/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Jerry Kenneth Lemon

Vice President and Controller

Effective: 10/13/2003
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (USA)

Earl Leon Ward

Vice President and Treasurer

Effective: 9/14/2002
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Craig Gerald Taylor

Secretary

Effective: 4/25/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Matthew Wallace Altschuld Alan

Assistant Secretary

Effective: 11/26/2004
Primary Address: Westinghouse Safety Management Solutions LLC
2131 S. Centennial Avenue
Aiken, SC 29803

Robert L. Berlin

Assistant Secretary

Effective: 11/15/2002
Primary Address: 720 Park Blvd
Boise, Idaho 83712

Brian D. Best

Assistant Secretary

Effective: 8/27/2003
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, Colorado 80237