

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

37 JUN 11 AM 8:05

DOCUMENT # 804789 1. Entity Name WASHINGTON GROUP INTERNATIONAL, INC.					
Principal Place of Business 720 PARK BLVD BOISE, ID 83712		Mailing Address P.O. BOX 73 BOISE, ID 83729			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 34-0217470	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
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	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
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	V Garrett, Michael H. 100 Corporate Parkway Birmingham, AL 35242 ☐ 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	PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS ☐ 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	300104204273 ☐ 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.					
SIGNATURE: <i>Craig G. Taylor</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Craig G. Taylor, Secretary June 5, 2007 (208) 386-5156 Date Daytime Phone #		

Directors / Officers ReportAs of 6/5/2007

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

Gary C. Baughman **President of Industrial/Process**

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

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

Directors / Officers ReportAs of 6/5/2007

Washington Group International, Inc. (an Ohio corporation)

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

Terri L. Marts President of Defense

Effective: 4/3/2006
Primary Address: 2345 Crystal Drive, Suite 708
Arlington, Virginia 22202 (United States)

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

Eugene R. Recher President of Washington Services

Effective: 4/15/2007
Primary Address: Rust Division
500 Corporate Parkway
Birmingham, Alabama 35242

Gregory Phillip Therrien President of Infrastructure

Effective: 2/1/2007
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

Thomas Henry Zarges Senior Executive Vice President - Operations

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

Frank Shane Finlayson Senior Vice President of Project Development

Effective: 11/26/2004

Directors / Officers ReportAs of 6/5/2007

Washington Group International, Inc. (an Ohio corporation)

Primary Address: 720 Park Boulevard
P. O. Box 73
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

Michael Houston Garrett**Vice President**

Effective: 5/22/2007
Primary Address: 100 Corporate Parkway
Birmingham, AL 35242

Jerry Kenneth Lemon**Vice President and Controller**

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

Craig Gerald Taylor**Vice President and Secretary**

Effective: 2/7/2007
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

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

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

Directors / Officers ReportAs of 6/5/2007

Washington Group International, Inc. (an Ohio corporation)

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

David R. Butzier Assistant Secretary

Effective: 9/16/2005
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Barry L. Christen Assistant Secretary

Effective: 8/11/2003
Primary Address: Suite 100, 7800 E. Union Avenue
P.O. Box 5888
Denver, Colorado 80217

Kevin Thomas Colby Assistant Secretary

Effective: 9/14/2002
Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Christine M. Crase Assistant Secretary

Effective: 1/6/2004
Primary Address: 7800 East Union Avenue
Suite 100
Denver, Colorado 80237

Joseph L. Ehasz Assistant Secretary

Effective: 9/16/2005
Primary Address: 11485 Upper Meadow Drive
Gold River, California 95670

Terry Kay Eller Assistant Secretary

Effective: 11/26/2004
Primary Address: 720 Park Blvd
Boise, ID 83712

Victor A. Franklin Assistant Secretary

Effective: 11/26/2004
Primary Address: Westinghouse Savannah River Company
Building 705-1C
Aiken, SC 29808

Directors / Officers ReportAs of 6/5/2007

Washington Group International, Inc. (an Ohio corporation)**Michael Craig Humphrey** Assistant Secretary

Effective: 9/14/2002
Primary Address: 720 Park Blvd
Boise, ID 83712

Walter McKew Assistant Secretary

Effective: 11/26/2004
Primary Address: 1500 West 3rd Street
Cleveland, Ohio 44113 (United States)

Etty Lamore Mercurio Assistant Secretary

Effective: 11/12/2004
Primary Address: 2633 Camino Ramon, Suite 450
San Ramon, California 94583

Mario (NMI) Nuevo Assistant Secretary

Effective: 11/12/2004
Primary Address: 800 Fairway Drive, Suite 260
Deerfield Beach, Florida 33441

Stephen James Pare Assistant Secretary

Effective: 11/12/2004
Primary Address: 17300 Redhill Avenue, Suite 150
Irvine, California 92614

P. Craig Storti Assistant Secretary

Effective: 11/26/2004
Primary Address: 720 Park Boulevard
Boise, Idaho 83712

Stephen Glen Van Winkle Assistant Secretary

Effective: 4/28/2006
Primary Address: Suite 100
7800 E. Union Avenue
P.O. Box 5886
Denver, CO 80217

Stephen Douglas Warnock Assistant Secretary

Effective: 11/25/2005
Primary Address: 1500 W. 3rd Street
Cleveland, Ohio 44113-1406 (United States)

Roger D. Washington Assistant Secretary

Effective: 2/7/2007
Primary Address:

7 of 8

Directors / Officers Report

As of 6/5/2007

Washington Group International, Inc. (an Ohio corporation)

Lisa Hamric Ross

Assistant Treasurer

Effective: 11/30/1995
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729



CORPORATION SERVICE COMPANY

848

RECEIVED

07 JUN 11 AM 10:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 941508 4341400

AUTHORIZATION :

COST LIMIT :

[Signature]
\$161.25

ORDER DATE : June 8, 2007

ORDER TIME : 10:05 AM

ORDER NO. : 941508-005

CUSTOMER NO: 4341400

ANNUAL REPORT FILING

NAME: WASHINGTON GROUP INTERNATIONAL
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned-EXT#

EXAMINER'S INITIALS: _____