

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

DOCUMENT # 804789 AMENDMENT

1. Entity Name

WASHINGTON GROUP INTERNATIONAL, INC.



DO NOT WRITE IN THIS SPACE

FILED
03 MAY 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business
BOISE, IDAHO

3. Mailing Address
720 PARK BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
BOISE, ID

Zip

Country

Zip
83712

Country
USA

DO NOT WRITE IN THIS SPACE

04/29/03 01057 004 35.00

4. FEI Number
34-0217470

Applied For
Not Applicable

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
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR STEPHEN M. JOHNSON 720 PARK BLVD., BOISE, ID 83712
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR GEORGE H. JUETTEN 720 PARK BLVD., BOISE, ID 83712
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR THOMAS H. ZARGES 720 PARK BLVD., BOISE, ID 83712
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT AND DIRECTOR STEPHEN G. HANKS 720 PARK BLVD., BOISE, ID 83712
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY CRAIG G. TAYLOR 720 PARK BLVD., BOISE, ID 83712
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. SECRETARY, DOUGLAS A. TILDEN 510 CARNEGIE CENTER, PRINCETON, NJ 08540

TITLE NAME STREET ADDRESS CITY-ST-ZIP	600017082826 06/17/03--01065--024 **26.25
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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. PLEASE SEE ATTACHED CURRENT LIST OF DIRECTORS AND OFFICERS.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRAIG G. TAYLOR, SEC.

04/23/03

208-386-5009

Date

Daytime Phone #

CR2E034B (12/02)

2005

Directors, Officers Report

Washington Group International, Inc. (an Ohio corporation)

April 23, 2003

DIRECTORS

Stephen Marcum Johnson **Director**
Effective: November 21, 2001
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

George Henry Juetten **Director**
Effective: January 18, 2001
Primary Address: 720 Park Boulevard
Boise, ID 83712

Thomas Henry Zarges **Director**
Effective: November 15, 2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Stephen Grant Hanks **Director**
Effective: April 01, 1993
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

OFFICERS

Stephen Grant Hanks **President and Chief Executive Officer**
Effective: August 01, 2001
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: November 21, 2001
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges **Senior Executive Vice President and Chief Operating Officer**
Effective: November 15, 2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Gordon Bretnell Williams **Executive Vice President & President of Washington Services**
Effective: November 21, 2001
Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Ralph Robert DiSibio **Executive Vice President & President of Energy**
Effective: November 21, 2001
Primary Address: 106 Newberry Street S.W.
Aiken, SC 29801

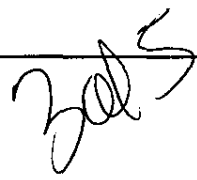
Washington Group International, Inc. (an Ohio corporation)

George Henry Juetten

Executive Vice President & Chief Financial Officer

Effective: January 18, 2001

Primary Address: 720 Park Boulevard
Boise, ID 83712



Louis E. Pardi

President of Power Business Unit

Effective: November 15, 2002

Primary Address: Washington Group International, Inc.
510 Carnegie Center
Princeton, NJ 08540

Ambrose Leo Schwallie

Executive Vice President & President of Defense

Effective: November 21, 2001

Primary Address: 2345 Crystal Drive, Suite 708
Arlington, VA 22202

Greg Phillip Therrien

Executive Vice President & President of Industrial/Process

Effective: August 01, 2001

Primary Address: Washington Group International, Inc
1500 West Third Street
Cleveland, OH 44113-14-6

LeRoy Ellsworth Wilkes

Executive Vice President

Effective: August 01, 2001

Primary Address: 720 Park Boulevard
Boise, ID 83729 USA

Reed Noel Brimhall

Senior Vice President and Controller

Effective: July 24, 2000

Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Frank Shane Finlayson

Senior Vice President of Project Development

Effective: September 14, 2002

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Larry Lynn Myers

Senior Vice President - Human Resources

Effective: January 18, 2001

Primary Address: 720 Park Blvd
P.O. Box 73
Boise, ID 83729

Richard Dennis Parry

Senior Vice President, General Counsel and Asst. Secretary

Effective: July 24, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Earl Leon Ward

Vice President and Treasurer

Effective: September 14, 2002

Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Craig Gerald Taylor

Secretary

Effective: April 25, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

4/25

Edwin Victor Apel, Jr.

Assistant Secretary

Effective: June 30, 1991

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Herman Atkins

Assistant Secretary

Effective: November 24, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Kevin T. Colby

Assistant Secretary

Effective: September 14, 2002

Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Melina Joan Datsopoulos

Assistant Secretary

Effective: December 03, 1999

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Michael Houston Garrett

Assistant Secretary

Effective: February 25, 2002

Primary Address: 100 Corporate Parkway
Birmingham, AL 35242

Linda Ann Guinn

Assistant Secretary

Effective: November 24, 2000

Primary Address: 7800 East Union Avenue
Suite 100
P. O. Box 5888
Denver, CO 80237

Kevin James Holderness

Assistant Secretary

Effective: May 05, 1997

Primary Address: 7800 E. Union Avenue, Suite 100
Denver, CO 80237

Michael C. Humphrey

Assistant Secretary

Effective: September 14, 2002

Primary Address: 720 Park Blvd
Boise, ID 83712

Mark Steven McKain

Assistant Secretary

Effective: November 24, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08543

Washington Group International, Inc. (an Ohio corporation)

Herbert True Sears

Assistant Secretary

Effective: November 24, 2000

Primary Address: One Broadway
(617) 494-7000
Cambridge, MA 02142

Robert Earl Tempest

Assistant Secretary

Effective: September 18, 2000

Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Douglas A. Tilden

Assistant Secretary

Effective: February 21, 2003

Primary Address: None given

John Furman Wall, III

Assistant Secretary

Effective: August 01, 2001

Primary Address: 500 Corporate Parkway
Birmingham, AL 35244

Daniel M. Wilson

Assistant Secretary

Effective: March 20, 1997

Primary Address: 7800 E. Union Avenue
Suite 100
P.O. Box 5888
Denver, CO 80237

Lisa Hamric Ross

Assistant Treasurer

Effective: November 30, 1995

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Scot