


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

FILED
Jan 27, 2004 8:00 am
Secretary of State

01-27-2004 90008 016 ***150.00

DOCUMENT # F03000000380	
1. Entity Name Washington Group International, Inc. (a Delaware Corporation) dba WGI Delaware, Inc.	

DO NOT WRITE IN THIS SPACE

44004935

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
Zip 83712	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 33-0565601	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE P/D	NAME Stephen G. Hanks	TITLE	DO NOT WRITE IN THIS SPACE
STREET ADDRESS 720 Park Blvd	STREET ADDRESS	NAME	
CITY-ST-ZIP Boise, ID 83712	CITY-ST-ZIP	STREET ADDRESS	
TITLE V.	NAME Stephen M. Johnson	TITLE	
STREET ADDRESS 720 Park Blvd	STREET ADDRESS	NAME	
CITY-ST-ZIP Boise, ID 83712	CITY-ST-ZIP	STREET ADDRESS	
TITLE S	NAME Craig G. Taylor	TITLE	DO NOT WRITE IN THIS SPACE
STREET ADDRESS 720 Park Blvd	STREET ADDRESS	NAME	
CITY-ST-ZIP Boise, ID 83712	CITY-ST-ZIP	STREET ADDRESS	
TITLE T	NAME Earl L. Ward	TITLE	
STREET ADDRESS 720 Park Blvd	STREET ADDRESS	NAME	
CITY-ST-ZIP Boise, ID 83712	CITY-ST-ZIP	STREET ADDRESS	
TITLE D	NAME Dennis R. Washington	TITLE	DO NOT WRITE IN THIS SPACE
STREET ADDRESS 101 International Way Missoula, MT	STREET ADDRESS	NAME	
CITY-ST-ZIP 59802	CITY-ST-ZIP	STREET ADDRESS	
TITLE D	NAME David H. Batchelder	TITLE	
STREET ADDRESS 11975 El Camino Real, Suite 300	STREET ADDRESS	NAME	
CITY-ST-ZIP San Diego, CA 92139-2540	CITY-ST-ZIP	STREET ADDRESS	

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** **1/20/04** **(208) 386-5009**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Please see attached list of Officers & Directors

CR2E034B (12/02)

Attachment De # F0300000380

Directors / Officers Report

44004935 As of 1/13/04

Washington Group International, Inc. (a Delaware corporation)

Directors

David H. Batchelder

Director

Effective: 7/9/93
Primary Address: Relational Advisors LLC
11975 El Camino Real, Suite 300
San Diego, CA 92130-2540

Michael R. D'Appolonia

Director

Effective: 3/25/02
Primary Address: Nightingale & Associates, LLC
Soundview Plaza
1266 East Main Street
Stamford, CT 06902

William J. Flanagan

Director

Effective: 4/19/02
Primary Address: P. O. Box 1347
2186 Pleasant Prospect Lane
Eastville, VA 23347

C. Scott Greer

Director

Effective: 3/25/02
Primary Address: Chairman, President and CEO
Flowserve Corporation
222 West Las Colinas Boulevard, Suite 1500
Irving, TX 75039

Stephen Grant Hanks

Director

Effective: 6/19/01
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

William H. Mallender

Director

Effective: 3/25/02
Primary Address: 5239 East Desert Vista Road
Paradise Valley, AZ 85253

Michael P. Monaco

Director

Effective: 3/25/02
Primary Address: Conway Del Genio Gries & Co.
645 Fifth Avenue, 11th Floor
New York, NY 10022

Cordell Reed

Director

Effective: 3/25/02

Att. Robert

Date F03000000 380

Directors / Officers Report

44004935 As of 1/13/04

Washington Group International, Inc. (a Delaware corporation)

Primary Address: 1334 South Plymouth Court
Chicago, IL 60605

Dennis Roy Washington Director

Effective: 9/11/96
Primary Address: Washington Corporations
101 International Way
Missoula, MT 59802

Bettina M. Whyte Director

Effective: 3/25/02
Primary Address: Alix Partners LLC
9 West 57th Street, 34th Floor
New York, NY 10019

Dennis K. Williams Director

Effective: 3/25/02
Primary Address: Chairman, President and CEO
IDEX Corporation
630 Dundee Road
Northbrook, IL 60062-2745

Officers

Stephen Grant Hanks President and Chief Executive Officer

Effective: 6/19/01
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: 11/15/01
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

George Henry Juetten Executive Vice President & Chief Financial Officer

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

Ambrose Leo Schwallie Executive Vice President & President of Defense

Effective: 8/6/99
Primary Address: 2345 Crystal Drive, Suite 708
Arlington, VA 22202

Attchment

Doc# F03000080380

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As of 1/13/04

Directors / Officers Report

Washington Group International, Inc. (a Delaware corporation)

Larry Lynn Myers

Senior Vice President - Human Resources

Effective: 1/16/01
Primary Address: 720 Park Blvd
P.O. Box 73
Boise, ID 83729

Jerry K. Lemon

Vice President and Controller

Effective: 10/13/03
Primary Address:

Cynthia M. Stinger

Vice President - Government Affairs

Effective: 1/14/02
Primary Address: Washington Group International, Inc.
1900 M Street NW, Fifth Floor
Washington, DC 20036

Earl Leon Ward

Vice President and Treasurer

Effective: 8/14/02
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Craig Gerald Taylor

Secretary

Effective: 4/9/00
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Richard Dennis Parry

Senior Vice President, General Counsel and Assistant Secretary

Effective: 1/21/01
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges

Senior Executive Vice President and Chief Operating Officer

Effective: 10/24/02
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Lisa Hamric Ross

Assistant Treasurer

Effective: 9/12/96
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Attachment: Oct 15 03:00:00.380

Directors / Officers Report

44004935 As of 1/13/04

Washington Group International, Inc. (a Delaware corporation)