


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

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

01-21-2004 90009 049 ***150.00

DOCUMENT # F93000000079	
1. Entity Name Washington Infrastructure Services, Inc.	

DO NOT WRITE IN THIS SPACE

44003302

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 7800 E. Union Ave Suite, Apt. #, etc. 100		3. Mailing Address 720 Park Blvd Suite, Apt. #, etc.		4. FEI Number 84-0676527	Applied For Not Applicable
City & State Denver, CO		City & State Bois, ID		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 80237	Country USA	Zip 83712	Country USA		

**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 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)</small>		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

10. OFFICERS AND DIRECTORS			
TITLE P/D	NAME Thomas H. Zarges	TITLE	DO NOT WRITE IN THIS SPACE
STREET ADDRESS 720 Park Blvd	CITY-ST-ZIP Boise, ID 83712	NAME	
TITLE Vice President	NAME Stephen M. Johnson	TITLE	
STREET ADDRESS 720 Park Blvd	CITY-ST-ZIP Boise, ID 83712	NAME	
TITLE S	NAME Craig G. Taylor	TITLE	
STREET ADDRESS 720 Park Blvd	CITY-ST-ZIP Boise, ID 83712	NAME	
TITLE T/V	NAME Earl L. Ward	TITLE	DO NOT WRITE IN THIS SPACE
STREET ADDRESS 720 Park Blvd	CITY-ST-ZIP Boise, ID 83712	NAME	
TITLE D/V	NAME Richard D. Parry	TITLE	
STREET ADDRESS 720 Park Blvd	CITY-ST-ZIP Boise, ID 83712	NAME	
TITLE D/V	NAME Gregory P. Therrien	TITLE	
STREET ADDRESS 720 Park Blvd	CITY-ST-ZIP Boise, ID 83712	NAME	

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: <i>Craig G. Taylor</i>	Craig G. Taylor	1/14/04	(208) 386-5009
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			
<small>Date</small>		<small>Daytime Phone #</small>	

Please see attached list of Officers and Directors

CR2E034B (12/02)

Directors / Officers Report

As of 1/13/04

Washington Infrastructure Services, Inc.

Directors

Currently Authorized:

Min: 3

Max: 9

Quorum:

Comment:

Richard Dennis Parry

Director

Effective: 12/14/00

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

Gregory Phillip Therrien

Director

Effective: 4/29/03

Primary Address: Washington Group International, Inc
720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Thomas Henry Zarges

Director

Effective: 4/29/03

Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Officers

Stephen Marcum Johnson

Executive Vice President

Effective: 4/29/03

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

David B. Thomas

Senior Vice President

Effective: 4/29/03

Primary Address: 800 Fairway
Suite 260
Deerfield Beach, FL 33441

George Henry Juetten

Vice President and Chief Financial Officer

Effective: 2/28/01

Primary Address: 720 Park Boulevard
Boise, ID 83712

Gregory Phillip Therrien

Vice President

Effective: 4/29/03

Directors / Officers Report

As of 1/13/04

Washington Infrastructure Services, Inc.

Primary Address: Washington Group International, Inc
720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Earl Leon Ward

Vice President and Treasurer

Effective: 11/1/02
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Tabatha Carlton

Assistant Vice President

Effective: 2/12/02
Primary Address: 180 Interstate North Parkway
Suite 140
Atlanta, GA 30339

Salvador William Ciudad-Real

Assistant Vice President

Effective: 4/29/03
Primary Address: MK Centennial
800 Fairway Drive
Suite 260
Deerfield Beach, FL 33441

Robert J. Close

Assistant Vice President

Effective: 4/29/03
Primary Address: 17300 Redhill Avenue
Suite 150
Irvine, CA 92614

Joseph L. Ehasz

Assistant Vice President

Effective: 4/29/03
Primary Address: Building A, Suite 500
19090 Via Ambiente
Escondido, CA 92029

Randall D. Ritchey

Assistant Vice President

Effective: 4/29/03
Primary Address:

Douglas A. Tilden

Assistant Vice President

Effective: 4/29/03
Primary Address: 510 Carnegie Center
Princeton, NJ 08543

Craig Gerald Taylor

Secretary

Effective: 5/1/00

Directors / Officers Report

As of 1/13/04

Washington Infrastructure Services, Inc.

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

Thomas Herman Atkins

Assistant Secretary

Effective: 11/1/02
Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Kevin T. Colby

Assistant Secretary

Effective: 11/1/02
Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Stephen Grant Hanks

Executive Vice President

Effective: 5/1/00
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Michael C. Humphrey

Assistant Secretary

Effective: 11/1/02
Primary Address: 720 Park Blvd
Boise, ID 83712

Richard Dennis Parry

Vice President, General Counsel and Assistant Secretary

Effective: 4/29/03
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Herbert True Sears

Assistant Secretary

Effective: 11/1/02
Primary Address: One Canal Park, 3rd Floor
Cambridge, MA 02141

Daniel M. Wilson

Assistant Secretary

Effective: 4/29/03
Primary Address: 7800 E. Union Avenue
Suite 100
P.O. Box 5888
Denver, CO 80237

Thomas Henry Zarges

President and Chief Executive Officer

Effective: 4/29/03

Directors / Officers Report

As of 1/13/04

Washington Infrastructure Services, Inc.

Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Lisa Hamric Ross

Effective: 7/31/98
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Assistant Treasurer