

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000000079

FILED
Jan 03, 2003
Secretary of State

Entity Name: WASHINGTON INFRASTRUCTURE SERVICES, INC.

Current Principal Place of Business:

720 PARK BLVD
BOISE, ID 83712

New Principal Place of Business:

Current Mailing Address:

720 PARK BLVD
PO BOX 73
BOISE, ID 83712

New Mailing Address:

FEI Number: 84-0676527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRIMBALL, REED NOEL
Address: 720 PARK BLVD PO BOX 73
City-St-Zip: BOISE, ID 83729

Title: VPT () Delete
Name: FINLAYSON, FRANK S
Address: MK PLAZA 720 PARK BLVD
City-St-Zip: BOISE, ID 83729

Title: D () Delete
Name: DELLA ROCA, MICHAEL S
Address: 510 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: PARRY, RICHARD D
Address: 720 PARK BLVD PO BOX 73
City-St-Zip: BOISE, ID 83729

Title: EVSD () Delete
Name: HANKS, STEPHEN G
Address: MORRISON KNUDSEN PLAZA
City-St-Zip: PLEASANTON, CA

Title: P () Delete
Name: THOMAS, LARRY R
Address: 1500 W 64TH AVE
City-St-Zip: ARVADA, CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRIMHALL, REED NOEL
Address: 720 PARK BLVD PO BOX 73
City-St-Zip: BOISE, ID 83729

Title: VP (X) Change () Addition
Name: FINLAYSON, FRANK S
Address: MK PLAZA 720 PARK BLVD
City-St-Zip: BOISE, ID 83729

Title: T (X) Change () Addition
Name: WARD, EARL L
Address: MK PLAZA 720 PARK BLVD
City-St-Zip: BOISE, ID 83729

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: HANKS, STEPHEN G
Address: MORRISON KNUDSEN PLAZA 720 PARK BLVD
City-St-Zip: BOISE, ID 83729

Title: P (X) Change () Addition
Name: THOMAS, DAVID B
Address: 800 FAIRWAY, SUITE 260
City-St-Zip: DEERFIELD BEACH, FL 33441

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG G. TAYLOR

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01/03/2003

Electronic Signature of Signing Officer or Director

Date

CRAIG G. TAYLOR, SECRETARY
MORRISON KNUDSEN PLAZA
720 PARK BLVD.
BOISE, ID 83729