


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

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90064 028 ***150.00

DOCUMENT # P08340	
1. Entity Name National Projects, Inc. dbs NPI Construction Company	

DO NOT WRITE IN THIS SPACE

24002223

2. Principal Place of Business 720 Park Blvd Suite, Apt. #, etc.	3. Mailing Address 720 Park Blvd Suite, Apt. #, etc.
---	---

DO NOT WRITE IN THIS SPACE

City & State Boise, ID	City & State Boise, ID	4. FEI Number 82-0400724	Applied For Not Applicable
Zip 83712	Country USA	Zip 83712	Country USA

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 _____ (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 P NAME Stephen G. Hanks STREET ADDRESS 720 Park Blvd CITY-ST-ZIP Boise, ID 83712	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE V NAME Douglas L. Brigham STREET ADDRESS 720 Park Blvd CITY-ST-ZIP Boise, ID 83712	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE S NAME Craig G. Taylor STREET ADDRESS 720 Park Blvd CITY-ST-ZIP Boise, ID 83712	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE T/V NAME Earl L. Ward STREET ADDRESS 720 Park Blvd CITY-ST-ZIP Boise, ID 83712	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE D/V NAME Richard D. Parry STREET ADDRESS 720 Park Blvd CITY-ST-ZIP Boise, ID 83712	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE D/V NAME Thomas R. Foote STREET ADDRESS 720 Park Blvd CITY-ST-ZIP Boise, ID 83712	TITLE NAME STREET ADDRESS CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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** **1/6/04** **(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

84002223

#P08340

As of 1/5/04

Directors / Officers Report

National Projects, Inc.

Directors

Gregory Phillip Therrien

Director

Effective: 9/19/03
Primary Address: Washington Group International, Inc
720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Thomas Raymond Foote

Director

Effective: 9/19/03
Primary Address: 720 Park Blvd
Boise, ID 83712

Richard Dennis Parry

Director

Effective: 2/15/01
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Officers

Douglas L. Brigham

Vice President

Effective: 11/5/02
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Frank Shane Finlayson

Vice President

Effective: 11/5/02
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

George Henry Juetten

Vice President and Chief Financial Officer

Effective: 2/15/01
Primary Address: 720 Park Boulevard
Boise, ID 83712

Gregory Phillip Therrien

Vice President

Effective: 9/19/03
Primary Address: Washington Group International, Inc
720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Attachment

24002223
#P08340

Directors / Officers Report

As of 1/5/04

National Projects, Inc.

Earl Leon Ward

Vice President and Treasurer

Effective: 11/5/02
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Gordon Bretnell Williams

Vice President

Effective: 2/15/01
Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Thomas Henry Zarges

Vice President

Effective: 11/5/02
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Craig Gerald Taylor

Secretary

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

Edwin Victor Apel Jr.

Assistant Secretary

Effective: 9/19/03
Primary Address: 720 Park Blvd
Boise, ID 83712

Thomas Herman Atkins

Assistant Secretary

Effective: 11/5/02
Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Robert L. Berlin

Assistant Secretary

Effective: 9/19/03
Primary Address:

Brian D. Best

Assistant Secretary

Effective: 9/19/03
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, Colorado 80237

Kevin T. Colby

Assistant Secretary

Effective: 9/13/02
Primary Address: 510 Carnegie Center

Attachment

Directors / Officers Report

24008223
#PO 8340

As of 1/5/04

National Projects, Inc.

Area 02P1
Princeton, NJ 08543

Thomas Raymond Foote

Vice President

Effective: 9/19/03
Primary Address: 720 Park Blvd
Boise, ID 83712

Stephen Grant Hanks

President

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

Michael C. Humphrey

Assistant Secretary

Effective: 11/5/02
Primary Address: 720 Park Blvd
Boise, ID 83712

Richard Dennis Parry

Vice President, General Counsel and Assistant Secretary

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

Herbert True Sears

Assistant Secretary

Effective: 11/5/02
Primary Address: One Canal Park, 3rd Floor
Cambridge, MA 02141

John Furman Wall III

Assistant Secretary

Effective: 11/5/02
Primary Address: 500 Corporate Parkway
Birmingham, AL 35244

Lisa Hamric Ross

Assistant Treasurer

Effective: 6/1/98
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729