

No. **C 105162**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than Feb 28, 2005
Annual Report Form

1. Mailing Address - Correct in this box if applicable

WASHINGTON GROUP INTERNATIONAL, INC
~~RACHAEL JAHN~~ Roxanne Raber-Buehler
PO BOX 73

BOISE, ID 83729

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

****PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS****

5. Organized Under the Laws of:

DELAWARE
C 105162

6.

Signature

Craig G Taylor

Date

02-04-05

Name

(Typed or
Printed)

Craig G Taylor

Title

Secretary

Issued 02/02/2005 by KAH

Do Not Tape or Staple

Directors / Officers Report

As of 12/28/2004

Washington Group International, Inc. (a Delaware corporation)

Directors

David H. Batchelder

Director

Primary Address: Relational Advisors LLC
11975 El Camino Real, Suite 300
San Diego, CA 92130-2540

Michael R. D'Appolonia

Director

Primary Address: Nightingale & Associates, LLC
Soundview Plaza
1266 East Main Street
Stamford, CT 06902

William J. Flanagan

Director

Primary Address: P. O. Box 1347
2186 Pleasant Prospect Lane
Eastville, VA 23347

C. Scott Greer

Director

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

Stephen Grant Hanks

Director

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

William H. Mallender

Director

Primary Address: 5239 East Desert Vista Road
Paradise Valley, AZ 85253

Michael P. Monaco

Director

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

Cordell Reed

Director

Primary Address: 1334 South Plymouth Court
Chicago, IL 60605

Dennis Roy Washington

Director

Primary Address: Washington Corporations
101 International Way
Missoula, MT 59802

Bettina M. Whyte

Director

Directors / Officers Report

As of 12/28/2004

Washington Group International, Inc. (a Delaware corporation)

Primary Address: Alix Partners LLC
9 West 57th Street, 34th Floor
New York, NY 10019

Dennis K. Williams

Director

Primary Address: Chairman, President and CEO
IDEX Corporation
630 Dundee Road
Northbrook, IL 60062-2745

Officers

Stephen Grant Hanks

President and Chief Executive Officer

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

Stephen Marcum Johnson

Senior Executive Vice President - Business Development

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

Thomas Henry Zarges

Senior Executive Vice President - Operations

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

George Henry Juetten

Executive Vice President & Chief Financial Officer

Primary Address: 720 Park Boulevard
Boise, ID 83712

Larry Lynn Myers

Senior Vice President - Human Resources

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

Richard Dennis Parry

Senior Vice President, General Counsel and Assistant Secretary

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

Jerry Kenneth Lemon

Vice President and Controller

Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (USA)

Directors / Officers Report

As of 12/28/2004

Washington Group International, Inc. (a Delaware corporation)

Cynthia M. Stinger

Vice President - Government Affairs

Primary Address: Washington Group International, Inc.
1900 M Street NW, Fifth Floor
Washington, DC 20036

Craig Gerald Taylor

Secretary

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

Earl Leon Ward

Treasurer and Vice President - Investor Relations

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

Lisa Hamric Ross

Assistant Treasurer

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