

No. C 25120 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 August 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WASHINGTON GROUP INTERNATIONAL, INC ROXANNE RABER-BUEHLER 720 PARK BLVD BOISE, ID 83712	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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 DIRECTORS AND OFFICERS					

5. Organized Under the Laws of: OHIO C 25120	6. Signature <u><i>Craig G. Taylor</i></u> Date <u>08-06-2007</u> Name <small>(Typed or Printed)</small> <u>Craig G. Taylor</u> Title <u>Secretary</u>
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Issued 06/01/2007

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Washington Group International, Inc. (an Ohio corporation)**Directors****Stephen Grant Hanks** **Director**

Effective: 4/1/1993
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Stephen Marcum Johnson **Director**

Effective: 11/21/2001
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

George Henry Juetten **Director**

Effective: 1/18/2001
Primary Address: 720 Park Boulevard
Boise, ID 83712

Thomas Henry Zarges **Director**

Effective: 11/15/2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Officers**Stephen Grant Hanks** **President and Chief Executive Officer**

Effective: 8/1/2001
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Stephen Marcum Johnson **Senior Executive Vice President - Business Development**

Effective: 11/21/2001
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Gary C. Baughman **President of Industrial/Process**

Effective: 11/26/2004
Primary Address: 100 Corporate Parkway
Birmingham, AL 35244

George Henry Juetten **Executive Vice President & Chief Financial Officer**

Washington Group International, Inc. (an Ohio corporation)

Effective: 1/18/2001
Primary Address: 720 Park Boulevard
Boise, ID 83712

Terri L. Marts**President of Defense**

Effective: 4/3/2006
Primary Address: 2345 Crystal Drive, Suite 708
Arlington, Virginia 22202 (United States)

Louis Eugene Pardi**President of Power**

Effective: 11/26/2004
Primary Address: Washington Group International, Inc.
510 Carnegie Center
Princeton, NJ 08540

Edward Preston Rahe Jr.**President of Energy and Environment**

Effective: 11/26/2004
Primary Address: Washington Energy & Environment
106 Newberry Street, S.W.
Aiken, SC 29801

Eugene R. Recher**President of Washington Services**

Effective: 4/15/2007
Primary Address: Rust Division
500 Corporate Parkway
Birmingham, Alabama 35242

Gregory Phillip Therrien**President of Infrastructure**

Effective: 2/1/2007
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Robert W. Zaist**President of Mining**

Effective: 4/12/2005
Primary Address: 7800 E. Union Avenue
Suite 100
Denver, Colorado 80237

Thomas Henry Zarges**Senior Executive Vice President - Operations**

Effective: 11/15/2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Frank Shane Finlayson**Senior Vice President of Project Development and
Treasurer**

Washington Group International, Inc. (an Ohio corporation)

Effective: 6/15/2007
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Larry Lynn Myers**Senior Vice President - Human Resources**

Effective: 1/18/2001
Primary Address: 720 Park Blvd
P.O. Box 73
Boise, ID 83729

Richard Dennis Parry**Senior Vice President, General Counsel and Assistant Secretary**

Effective: 7/24/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Michael Houston Garrett**Vice President**

Effective: 5/22/2007
Primary Address: 100 Corporate Parkway
Birmingham, AL 35242

Jerry Kenneth Lemon**Vice President and Controller**

Effective: 10/13/2003
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (USA)

Craig Gerald Taylor**Vice President and Secretary**

Effective: 2/7/2007
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Matthew Wallace Altschuld Alan**Assistant Secretary**

Effective: 11/26/2004
Primary Address: Westinghouse Safety Management Solutions LLC
2131 S. Centennial Avenue
Aiken, SC 29803

Jeanne C. Baughman**Assistant Secretary**

Effective: 6/15/2007
Primary Address: 720 Park Boulevard
Boise, Idaho 83712

Robert L. Berlin**Assistant Secretary**

Effective: 11/15/2002

Washington Group International, Inc. (an Ohio corporation)

Primary Address: 720 Park Blvd
Boise, Idaho 83712

Brian D. Best**Assistant Secretary**

Effective: 8/27/2003
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, Colorado 80237

David R. Butzier**Assistant Secretary**

Effective: 9/16/2005
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Barry L. Christen**Assistant Secretary**

Effective: 8/11/2003
Primary Address: Suite 100, 7800 E. Union Avenue
P.O. Box 5888
Denver, Colorado 80217

Kevin Thomas Colby**Assistant Secretary**

Effective: 9/14/2002
Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Christine M. Crase**Assistant Secretary**

Effective: 1/6/2004
Primary Address: 7800 East Union Avenue
Suite 100
Denver, Colorado 80237

Joseph L. Ehasz**Assistant Secretary**

Effective: 9/16/2005
Primary Address: 11485 Upper Meadow Drive
Gold River, California 95670

Terry Kay Eller**Assistant Secretary**

Effective: 11/26/2004
Primary Address: 720 Park Blvd
Boise, ID 83712

Victor A. Franklin**Assistant Secretary**

Effective: 11/26/2004
Primary Address: Washington Savannah River Company
Building 705-3C, Rm. 7
Aiken, SC 29808

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Washington Group International, Inc. (an Ohio corporation)

Lisa Hamric Ross

Assistant Treasurer

Effective: 11/30/1995
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729