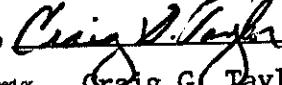


<p>No. <b>C 146372</b></p> <p>Return to:  <b>SECRETARY OF STATE</b>  <b>700 WEST JEFFERSON</b>  <b>PO BOX 83720</b>  <b>BOISE, ID 83720-0080</b></p> <p><b>NO FILING FEE IF RECEIVED BY DUE DATE</b></p>		<p><b>Due no later than November 30, 2006</b>  <b>Annual Report Form</b></p> <p><b>1. Mailing Address - Correct in this box, if applicable</b></p> <p><b>MIDDLE EAST HOLDINGS LIMITED</b>  <b>720 PARK BLVD</b>  <b>BOISE, ID 83712</b></p>		<p><b>2. Registered Agent and Office NO PO BOX</b></p> <p><b>CORPORATION SERVICE CO</b>  <b>1401 SHORELINE DR</b>  <b>BOISE, ID 83702</b></p>							
<p><b>3. New Registered Agent Signature</b></p>											
<p><b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b></p> <table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>						
<p><b>**PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS**</b></p>											
<p><b>5. Organized Under the Laws of:</b>  <b>COLORADO</b>  <b>C 146372</b></p>		<p><b>6. Signature</b>   <small>(Typed or Printed)</small> <b>Craig G. Taylor</b></p>		<p><b>Date</b> <u>October 10, 2006</u></p>							
<p>Issued 09/01/2006</p>		<p><b>Do Not Tape or Staple</b></p>		<p><b>200611005535</b></p>							

**Washington Group Holdings Limited****Directors****Terry Kay Eller****Director**

Effective: 6/16/2006

Primary Address: 720 Park Blvd  
Boise, ID 83712**Thomas Raymond Foote****Director**

Effective: 8/26/2002

Primary Address: 720 Park Blvd  
Boise, ID 83712**Richard Dennis Parry****Director**

Effective: 8/26/2002

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729**Officers****Kevin Thomas Colby****Assistant Secretary**

Effective: 9/13/2002

Primary Address: 510 Carnegie Center  
Area 02P1  
Princeton, NJ 08543**Michael Craig Humphrey****Assistant Secretary**

Effective: 11/1/2002

Primary Address: 720 Park Blvd  
Boise, ID 83712**George Henry Juetten****Vice President and Chief Financial Officer**

Effective: 8/26/2002

Primary Address: 720 Park Boulevard  
Boise, ID 83712**Lisa Hamric Ross****Assistant Treasurer**

Effective: 7/7/2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729**Earl Leon Ward****Vice President and Treasurer**

Effective: 11/1/2002

**Washington Group Holdings Limited**

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

**Thomas Henry Zarges****Vice President and Chief Operating Officer**

Effective: 11/1/2002  
Primary Address: 720 Park Boulevard  
P.O. Box 73  
Boise, ID 83712

**Stephen Marcum Johnson****President and Chief Executive Officer**

Effective: 6/16/2006  
Primary Address: 720 Park Boulevard, P. O. Box 73  
Boise, ID 83729

**Stephen Grant Hanks****Executive Vice President**

Effective: 6/16/2006  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Jaafar Hillawi****Senior Vice President**

Effective: 6/16/2006  
Primary Address: Tel [REDACTED]  
752 Hani Garden  
Road 2033  
Barbar Block 520  
Budaiya, (Bahrain)

**Terry Kay Eller****Vice President and Assistant Secretary**

Effective: 6/16/2006  
Primary Address: 720 Park Blvd  
Boise, ID 83712

**Thomas Raymond Foote****Vice President**

Effective: 8/26/2002  
Primary Address: 720 Park Blvd  
Boise, ID 83712

**Jerry Kenneth Lemon****Vice President and Controller**

Effective: 6/16/2006  
Primary Address: 720 Park Boulevard  
Boise, Idaho 83712 (USA)

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

Effective: 8/26/2002

**Washington Group Holdings Limited**

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

**James Woolley** **Vice President**

Effective: 6/16/2006  
Primary Address:

**Craig Gerald Taylor** **Secretary**

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

**Thomas Herman Atkins** **Assistant Secretary**

Effective: 8/26/2002  
Primary Address: 510 Carnegie Center  
Princeton, NJ 08540

**Brian D. Best** **Assistant Secretary**

Effective: 6/16/2006  
Primary Address: 7800 E. Union Avenue, Suite 100  
Denver, Colorado 80237

**Christine M. Crase** **Assistant Secretary**

Effective: 6/16/2006  
Primary Address: 7800 East Union Avenue  
Suite 100  
Denver, Colorado 80237

**Walter McKew** **Assistant Secretary**

Effective: 6/16/2006  
Primary Address: 1500 West 3rd Street  
Cleveland, Ohio 44113 (United States)