

<b>No. C 146372</b>	<b>Due no later than November 30, 2006</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  MIDDLE EAST HOLDINGS LIMITED 720 PARK BLVD BOISE, ID 83712		CORPORATION SERVICE CO 1401 SHORELINE DR BOISE, ID 83702  <b>3. New Registered Agent Signature</b>						
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> <p style="text-align:center; margin-top: 20px;"><b>**PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS**</b></p>				<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>				
<b>5. Organized Under the Laws of:</b>  COLORADO C 146372		<b>6.</b> Signature <u><i>Craig G Taylor</i></u> Date <u>October 10, 2006</u> Name <small>(Typed or Printed)</small> <u>Craig G Taylor</u> Title <u>Secretary</u>							

Issued 09/01/2006

**Do Not Tape or Staple**

200611005535

**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: Te [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)