

No. **C 69308**

Due no later than March 31, 2005
Annual Report Form

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

Return to:

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

1. Mailing Address - Correct in this box, if applicable

WASHINGTON CONSTRUCTION CORPORATION
~~BECKY MARKS~~ Roxanne Raber-Buehler
P O BOX 73
BOISE, ID 83729

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

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

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

5. Organized Under the Laws of:

**MONTANA
C 69308**

6.

Signature

Craig G. Taylor

Date **March 10, 2005**

Name (Typed or Printed)

Craig G. Taylor

Title **Secretary**

Directors

Director

Effective: 2/9/2001
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Director

Effective: 2/9/2001
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Director

Effective: 10/30/2003

Primary Address: Washington Group International, Inc
720 Park Boulevard
P.O. Box 73
Boise, ID 83729

President

Effective: 11/4/2003
Primary Address: Washington Group International, Inc
720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Vice President

Effective: 8/22/2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Vice President

Effective: 11/1/2002

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

Vice President

Effective: 11/4/2003
Primary Address: 720 Park Blvd
Boise, ID 83712

Washington Construction Corporation**Stephen Grant Hanks****Vice President**

Effective: 11/4/2003
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Mark Charles Hellstrom**Vice President**

Effective: 2/9/2001
Primary Address: 720 Park Blvd. (83712)
P.O. Box 73
Boise, ID 83729 (USA)

George Henry Juetten**Vice President and Chief Financial Officer**

Effective: 2/9/2001
Primary Address: 720 Park Boulevard
Boise, ID 83712

Jerry Kenneth Lemon**Vice President and Controller**

Effective: 11/4/2003
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (USA)

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

Effective: 5/1/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Earl Leon Ward**Vice President and Treasurer**

Effective: 11/1/2002
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Gordon Bretnell Williams**Vice President**

Effective: 2/23/2001
Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Thomas Henry Zarges**Vice President**

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

Washington Construction Corporation**Craig Gerald Taylor****Secretary**

Effective: 5/1/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Edwin Victor Apel Jr.**Assistant Secretary**

Effective: 11/4/2003
Primary Address: 720 Park Blvd
Boise, ID 83712

Robert L. Berlin**Assistant Secretary**

Effective: 11/4/2003
Primary Address: 720 Park Blvd
Boise, Idaho 83712

Brian D. Best**Assistant Secretary**

Effective: 11/4/2003
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, Colorado 80237

Suzanne Marie Bowman**Assistant Secretary**

Effective: 8/8/2002
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Kevin Thomas Colby**Assistant Secretary**

Effective: 11/1/2002
Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Michael Craig Humphrey**Assistant Secretary**

Effective: 8/22/2002
Primary Address: 720 Park Blvd
Boise, ID 83712

Lisa Hamric Ross**Assistant Treasurer**

Effective: 11/2/1998
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729