

No. C 146372	Due no later than November 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WASHINGTON GROUP HOLDINGS LIMITED 720 PARK BLVD BOISE, ID 83712		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New Registered Agent Signature</u>
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: COLORADO C 146372		6. Signature <u><i>Jeanne C. Baughman</i></u> Date <u>11-21-2008</u> Name <small>(Typed or Printed)</small> <u>Jeanne C. Baughman</u> Title <u>Secretary</u>	

Issued 09/02/2008

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Washington Group Holdings Limited

Directors

Robert Lawrence Berlin **Director**

Effective: 2/29/2008
Primary Address: 720 Park Blvd
Boise, Idaho 83712

Randolph John Hill **Director**

Effective: 3/17/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (United States)

Jerry Kenneth Lemon **Director**

Effective: 5/29/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (USA)

Officers

Thomas Henry Zarges **President**

Effective: 5/30/2008
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Randolph John Hill **Senior Vice President of Legal and Assistant Secretary**

Effective: 3/24/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (United States)

Jaafar Hillawi **Senior Vice President**

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

Robert William Zaist **Senior Vice President**

Effective: 5/30/2008
Primary Address: 7800 E. Union Avenue
Suite 100
Denver, Colorado 80237

Washington Group Holdings Limited

Reed Noel Brimhall Vice President

Effective: 7/1/2008
Primary Address: 600 Montgomery Street, 26th Floor
San Francisco, California 94111

Frank Shane Finlayson Vice President

Effective: 7/1/2008
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Frank C. Gross Vice President

Effective: 5/30/2008
Primary Address: 10550 Richmond Avenue
Suite 330
Houston, TX 77042

H. Thomas Hicks Vice President and Chief Financial Officer

Effective: 7/1/2008
Primary Address: 600 Montgomery, 26th Floor
San Francisco, California 94111-

Steve Bogdan Kesler Vice President

Effective: 5/30/2008
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, Colorado 80237

Jerry Kenneth Lemon Vice President and Controller

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

Terri L. Marts Vice President

Effective: 5/30/2008
Primary Address: 2345 Crystal Drive, Suite 708
Arlington, Virginia 22202 (United States)

David Allan Pethick Vice President

Effective: 5/30/2008
Primary Address: 106 Newberry Street, S.W.
Aiken, SC 29801

Eugene Robert Recher Vice President

Effective: 5/30/2008
Primary Address: Rust Division
500 Corporate Parkway

Washington Group Holdings Limited
Birmingham, Alabama 35242

Judy Lee Rodgers **Vice President and Treasurer**
Effective: 7/1/2008
Primary Address: 600 Montgomery Street, 26th Floor
San Francisco, California 94111

Gregory Phillip Therrien **Vice President**
Effective: 5/30/2008
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

James Woolley **Vice President**
Effective: 6/16/2006
Primary Address:

Jeanne Cornell Baughman **Secretary**
Effective: 3/7/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83712

Tawny Aldrich **Assistant Secretary**
Effective: 3/7/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83729

Robert Lawrence Berlin **Assistant Secretary**
Effective: 5/30/2008
Primary Address: 720 Park Blvd
Boise, Idaho 83712

Kevin Thomas Colby **Assistant Secretary**
Effective: 9/13/2002
Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Brett Gross **Assistant Secretary**
Effective: 8/11/2008
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, Colorado 80237

Michael Craig Humphrey **Assistant Secretary**
Effective: 11/1/2002
Primary Address: 720 Park Blvd

Washington Group Holdings Limited

Boise, ID 83712

Walter McKew

Assistant Secretary

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

Dianne Rice

Assistant Secretary

Effective: 3/7/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83712

Anton Van Saase

Assistant Secretary

Effective: 5/30/2008
Primary Address: 7800 East Union Avenue, Suite 100
Devner, Colorado 80237 (United States)

Jay D. Price

Assistant Treasurer

Effective: 7/1/2008
Primary Address: 600 Montgomery St.
26th Floor
San Francisco, California 94111

Lisa Hamric Ross

Assistant Treasurer

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