

No. C 25120	Due no later than Aug 31, 2000		2. Registered Agent and Office NO PO BOX											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable MORRISON KNUDSEN CORPORATION KAY PERKINS, PARALEGAL Rachael Jahn MORRISON KNUDSEN PLAZA BOX 73 BOISE, ID 83729		CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702 3. New Registered Agent Signature											
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">Please see attached list of directors and officers.</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Please see attached list of directors and officers.				
Office held	Name	Street or P.O. Address	City	State	Zip									
Please see attached list of directors and officers.														
5. Organized Under the Laws of: OHIO C 25120	6. Signature <u>Terry K. Eller</u> Date <u>10/9/00</u> Name (Typed or Printed) <u>Terry K. Eller</u> Title: <u>Asst. Secretary</u> XXXX													

Issued 06/01/2000

Do Not Tape or Staple

3048

Directors, Officers Report

Washington Group International, Inc. (an Ohio corporation)

Friday, October 06, 2000

DIRECTORS

Vincent Lawrence Kontny **Director**

Effective: Tuesday, April 25, 2000

Primary Address: 720 Park Boulevard
Boise, ID 83712

Home 601 Lido Park Drive, Unit 2AB
Address: Newport Beach, CA 92663

David Lee Myers **Director**

Effective: Monday, July 10, 2000

Primary Address: One Broadway
Cambridge, MA 02142

Home None given
Address:

Ambrose Leo Schwallie **Director**

Effective: Tuesday, April 25, 2000

Primary Address: 1993 S. Centennial Avenue
Aiken, SC 29803

Home 201 Live Oak Road
Address: Aiken, SC 29803

Robert Carl Wiesel **Director**

Effective: Monday, July 10, 2000

Primary Address: One Broadway
Cambridge, MA 02142

Home None given
Address:

Anthony Stephen Cleberg **Director**

Effective: Monday, May 05, 1997

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

Home 1505 Harrison Boulevard
Address: Boise, ID 83702

Stephen Grant Hanks **Director**

Effective: Thursday, April 01, 1993

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

Home 3130 Terra Drive
Address: Boise, ID 83709

Roger James Ludlam **Director**

Effective: Wednesday, February 03, 1999

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

Home 199 N. Capitol Boulevard, Suite 702
Address: Boise, ID 83701

Dennis Roy Washington **Director**

Effective: Wednesday, February 03, 1999

Primary Address: Washington Corporations
101 International Way
Missoula, MT 59802

Home Address: 3121 Old Pond Road
Missoula, MT 59802

Thomas Henry Zarges **Director**

Effective: Wednesday, June 01, 1994

Primary Address: MK-Ferguson Plaza
1500 West 3rd Street
Cleveland, OH 44113-1406

Home Address: 6565 Hammontree Drive
Hudson, OH 44236

OFFICERS

Dennis Roy Washington **Chairman and Chief Executive Officer**

Effective: Tuesday, April 25, 2000

Primary Address: Washington Corporations
101 International Way
Missoula, MT 59802

Home Address: 3121 Old Pond Road
Missoula, MT 59802

Stephen Grant Hanks **President**

Effective: Tuesday, April 25, 2000

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

Home Address: 3130 Terra Drive
Boise, ID 83709

Vincent Lawrence Kontny **Chief Operating Officer**

Effective: Tuesday, April 25, 2000

Primary Address: 720 Park Boulevard
Boise, ID 83712

Home Address: 601 Lido Park Drive, Unit 2AB
Newport Beach, CA 92663

Anthony Stephen Cleberg **Executive Vice President and Chief Financial Officer**

Effective: Monday, May 05, 1997

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

Home Address: 1505 Harrison Boulevard
Boise, ID 83702

Roger James Ludlam **Executive Vice President and President & CEO of Infrastructure & Mining**

Effective: Wednesday, February 03, 1999

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

Home Address: 199 N. Capitol Boulevard, Suite 702
Boise, ID 83701

David Lee Myers	Executive Vice President and President & CEO of Power
Effective: Monday, July 10, 2000	
Primary Address:	One Broadway Cambridge, MA 02142
Home Address:	None given
Ambrose Leo Schwallie	Executive Vice President and President & CEO of Government
Effective: Tuesday, April 25, 2000	
Primary Address:	1993 S. Centennial Avenue Aiken, SC 29803
Home Address:	201 Live Oak Road Aiken, SC 29803
Robert Carl Wiesel	Executive Vice President and President & CEO of Petroleum & Chemicals
Effective: Monday, July 10, 2000	
Primary Address:	One Broadway Cambridge, MA 02142
Home Address:	None given
Thomas Henry Zarges	Executive Vice President and President & CEO of Industrial/Process
Effective: Wednesday, February 03, 1999	
Primary Address:	MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406
Home Address:	6565 Hammontree Drive Hudson, OH 44236
Reed Noel Brimhall	Senior Vice President and Controller
Effective: Monday, July 24, 2000	
Primary Address:	720 Park Boulevard P.O. Box 73 Boise, ID 83729
Home Address:	840 E. Martinique Drive Meridian, ID 83642
Alvia Lee Henderson	Senior Vice President for Human Resources
Effective: Monday, July 24, 2000	
Primary Address:	720 Park Boulevard P. O. Box 73 Boise, ID 83729
Home Address:	3411 E. Rivernest Lane Boise, ID 83706
Richard Dennis Parry	Senior Vice President, General Counsel and Asst. Secretary
Effective: Monday, July 24, 2000	
Primary Address:	720 Park Boulevard P. O. Box 73 Boise, ID 83729
Home Address:	11430 Hickory Loop Drive Boise, ID 83704
Frank Shane Finlayson	Vice President and Treasurer
Effective: Tuesday, July 29, 1997	
Primary Address:	720 Park Boulevard P. O. Box 73 Boise, ID 83729
Home Address:	3816 Lancer Way Meridian, ID 83642

Leo A. Giacometto

Vice President for Government Affairs

Effective: Friday, October 15, 1999

Primary Address: Morrison Knudsen Corporation
601 13th Street, Suite 360 North
Washington, DC 20005

Home Address: 6907 Highland Street
Springfield, VA 22150

Craig Gerald Taylor

Secretary

Effective: Tuesday, April 25, 2000

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

Home Address: 4201 Kingswood Drive
Boise, ID 83704

Edwin Victor Apel, Jr.

Assistant Secretary

Effective: Sunday, June 30, 1991

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

Home Address: 1451 Oriole Way
Boise, ID 83709

Don-Michael Bradford

Assistant Secretary

Effective: Monday, September 18, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540-6212

Home Address: None given

Andrea Lee Cardon

Assistant Secretary

Effective: Friday, June 03, 1994

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

Home Address: 2185 E. Lochmeadow Court
Meridian, ID 83642

John T. Curley, Jr.

Assistant Secretary

Effective: Monday, September 18, 2000

Primary Address: One Broadway
Cambridge, MA 02142

Home Address: None given

Melina Joan Datsopoulos

Assistant Secretary

Effective: Friday, December 03, 1999

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

Home Address: 1950 Wood Duck Lane
Boise, ID 83706

Richard Riley Edmister **Assistant Secretary**

Effective: Monday, July 30, 1990

Primary Address: MK-Ferguson Plaza
1500 West 3rd Street
Cleveland, OH 44113-1406

Home Address: 1450 Kingsway Drive
Westlake, OH 44145

Terry Kay Eller **Assistant Secretary**

Effective: Thursday, July 06, 2000

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

Home Address: None given

Kevin James Holderness **Assistant Secretary**

Effective: Monday, May 05, 1997

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

Home Address: 1336 N. Christopher Place
Boise, ID 83704

Jonathan Marc Robertson **Assistant Secretary**

Effective: Tuesday, March 03, 1992

Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Home Address: 1523 Winchester Drive
Westlake, OH 44145

Robert E. Tempest **Assistant Secretary**

Effective: Monday, September 18, 2000

Primary Address: MK-Ferguson Plaza
1500 West 3rd Street
Cleveland, OH 44113-1406

Home Address: 118 Olde Towne Trail
Berea, OH 44017

Gordon Bretnell Williams **Assistant Secretary**

Effective: Monday, September 18, 2000

Primary Address: MK-Ferguson Plaza
1500 West 3rd Street
Cleveland, OH 44113-1406

Home Address: 17200 South Park Boulevard
Shaker Heights, OH 44120

Daniel M. Wilson **Assistant Secretary**

Effective: Thursday, March 20, 1997

Primary Address: 10822 West Toller Drive
Littleton, CO 80127

Home Address: 15345 West Maple Avenue
Golden, CO 80401

Lisa Hamric Ross

Assistant Treasurer

Effective: Thursday, November 30, 1995

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

Home Address: 1684 E. Braemere
Boise, ID 83702