

No. C 25120	Due no later than August 31, 2006		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 WASHINGTON GROUP INTERNATIONAL, INC ROXANNE RABER-BUEHLER 720 PARK BLVD BOISE, ID 83712		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">**Please see attached list of Directors and Officers**</td> </tr> </tbody> </table>					<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**					
<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: OHIO C 25120		6. Signature <u>Craig G. Taylor</u> Date <u>07-27-06</u> Name <small>(Typed or Printed)</small> <u>Craig G. Taylor</u> Title <u>Secretary</u>														

Issued 06/01/2006

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Washington Group International, Inc. (an Ohio corporation)**Directors****Stephen Grant Hanks****Director**

Effective: 4/1/1993
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Stephen Marcum Johnson**Director**

Effective: 11/21/2001
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

George Henry Juetten**Director**

Effective: 1/18/2001
Primary Address: 720 Park Boulevard
Boise, ID 83712

Thomas Henry Zarges**Director**

Effective: 11/15/2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Officers**Stephen Grant Hanks****President and Chief Executive Officer**

Effective: 8/1/2001
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Stephen Marcum Johnson**Senior Executive Vice President - Business Development**

Effective: 11/21/2001
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges**Senior Executive Vice President - Operations**

Effective: 11/15/2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

George Henry Juetten**Executive Vice President & Chief Financial Officer**

Washington Group International, Inc. (an Ohio corporation)

Effective: 1/18/2001
Primary Address: 720 Park Boulevard
Boise, ID 83712

Gary C. Baughman President of Industrial/Process

Effective: 11/26/2004
Primary Address: 100 Corporate Parkway
Birmingham, AL 35244

Stephen Marchetti President of Washington Services

Effective: 4/26/2005
Primary Address: 106 Newberry St. S.W.
Aiken, South Carolina 29801

Terri L. Marts President of Defense

Effective: 4/3/2006
Primary Address: 2345 Crystal Drive, Suite 708
Arlington, Virginia 22202 (United States)

Louis Eugene Pardi President of Power

Effective: 11/26/2004
Primary Address: Washington Group International, Inc.
510 Carnegie Center
Princeton, NJ 08540

Edward Preston Rahe Jr. President of Energy and Environment

Effective: 11/26/2004
Primary Address: Washington Energy & Environment
106 Newberry Street, S.W.
Aiken, SC 29801

Gregory Phillip Therrien President of Infrastructure

Effective: 11/26/2004
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Robert W. Zaist President of Mining

Effective: 4/12/2005
Primary Address: 7800 E. Union Avenue
Suite 100
Denver, Colorado 80237

Frank Shane Finlayson Senior Vice President of Project Development

Effective: 11/26/2004
Primary Address: 720 Park Boulevard

Washington Group International, Inc. (an Ohio corporation)

P. O. Box 73
Boise, ID 83729

Larry Lynn Myers**Senior Vice President - Human Resources**

Effective: 1/18/2001
Primary Address: 720 Park Blvd
P.O. Box 73
Boise, ID 83729

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

Effective: 7/24/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Jerry Kenneth Lemon**Vice President and Controller**

Effective: 10/13/2003
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (USA)

Earl Leon Ward**Vice President and Treasurer**

Effective: 9/14/2002
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Craig Gerald Taylor**Secretary**

Effective: 4/25/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Matthew Wallace Altschuld Alan**Assistant Secretary**

Effective: 11/26/2004
Primary Address: Westinghouse Safety Management Solutions LLC
2131 S. Centennial Avenue
Aiken, SC 29803

Robert L. Berlin**Assistant Secretary**

Effective: 11/15/2002
Primary Address: 720 Park Blvd
Boise, Idaho 83712

Brian D. Best**Assistant Secretary**

Effective: 8/27/2003
Primary Address: 7800 E. Union Avenue, Suite 100

Washington Group International, Inc. (an Ohio corporation)
Denver, Colorado 80237**David R. Butzier** **Assistant Secretary**

Effective: 9/16/2005
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Barry L. Christen **Assistant Secretary**

Effective: 8/11/2003
Primary Address: Suite 100, 7800 E. Union Avenue
P.O. Box 5888
Denver, Colorado 80217

Kevin Thomas Colby **Assistant Secretary**

Effective: 9/14/2002
Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Christine M. Crase **Assistant Secretary**

Effective: 1/6/2004
Primary Address: 7800 East Union Avenue
Suite 100
Denver, Colorado 80237

Joseph L. Ehasz **Assistant Secretary**

Effective: 9/16/2005
Primary Address: 11485 Upper Meadow Drive
Gold River, California 95670

Terry Kay Eller **Assistant Secretary**

Effective: 11/26/2004
Primary Address: 720 Park Blvd
Boise, ID 83712

Victor A. Franklin **Assistant Secretary**

Effective: 11/26/2004
Primary Address: Westinghouse Savannah River Company
Building 705-1C
Aiken, SC 29808

Brian Thomas Freund **Assistant Secretary**

Effective: 11/25/2005
Primary Address: 2014-1/2 Olympic Parkway
Chula Vista, California 91915

Washington Group International, Inc. (an Ohio corporation)**Michael Houston Garrett****Assistant Secretary**

Effective: 2/25/2002
Primary Address: 100 Corporate Parkway
Birmingham, AL 35242

Melad Hanna**Assistant Secretary**

Effective: 9/16/2005
Primary Address: 17300 Redhill Avenue
Suite 150
Irvine, California 92614

Michael Craig Humphrey**Assistant Secretary**

Effective: 9/14/2002
Primary Address: 720 Park Blvd
Boise, ID 83712

Walter McKew**Assistant Secretary**

Effective: 11/26/2004
Primary Address: 1500 West 3rd Street
Cleveland, Ohio 44113 (United States)

Brian D. McLaren**Assistant Secretary**

Effective: 5/31/2006
Primary Address: 7800 East Union Avenue, Suite 100
Denver, Colorado 80217

Etty Lamore Mercurio**Assistant Secretary**

Effective: 11/12/2004
Primary Address: 2633 Camino Ramon, Suite 450
San Ramon, California 94583

Mario (NMI) Nuevo**Assistant Secretary**

Effective: 11/12/2004
Primary Address: 800 Fairway Drive, Suite 260
Deerfield Beach, Florida 33441

Stephen James Pare**Assistant Secretary**

Effective: 11/12/2004
Primary Address: 17300 Redhill Avenue, Suite 150
Irvine, California 92614

P. Craig Storti**Assistant Secretary**

Effective: 11/26/2004
Primary Address: 720 Park Boulevard
Boise, Idaho 83712

Directors / Officers Report

As of 7/27/2006

Washington Group International, Inc. (an Ohio corporation)

Stephen Glen Van Winkle

Assistant Secretary

Effective: 4/28/2006
Primary Address: Suite 100
7800 E. Union Avenue
P.O. Box 5886
Denver, CO 80217

Stephen Douglas Warnock

Assistant Secretary

Effective: 11/25/2005
Primary Address: 1500 W. 3rd Street
Cleveland, Ohio 44113-1406 (United States)

Lisa Hamric Ross

Assistant Treasurer

Effective: 11/30/1995
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729