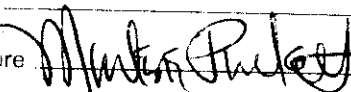


No. C 23547 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WASHINGTON GROUP FOUNDATION, INC. STEPHEN G HANKS PO BOX 73 720 PARK BLVD BOISE, ID 83707	2. Registered Agent and Office NO PO BOX STEPHEN G HANKS 720 PARK BLVD BOISE, ID 83707 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. (* Also Director

Office held	Name	Street or P.O. Address	City	State	Zip
President*	Stephen G. Hanks	P.O. Box 73	Boise	ID	83729
Treasurer*	Matt Reece	P.O. Box 73	Boise	ID	83729
Secretary*	Marlene Puckett	P.O. Box 73	Boise	ID	83729
Director	Anthony Ferruccio	P.O. Box 600	Highland	CA	92346
Director	Frank Finlayson	P.O. Box 73	Boise	ID	83729
Director	Betty Hurd	1500 W. 3rd St.	Cleveland	OH	44113
Director	James McCallum	P.O. Box 5888	Denver	CO	80217
Director	Dennis Wellen	P.O. Box 5888	Denver	CO	80217
Director	Dawn Yantek	P.O. Box 73	Boise	ID	83729
Director	John Zabala	P.O. Box 73	Boise	ID	83729

5. Organized Under the Laws of: IDAHO C 23547	6. Signature  Date <u>December 14, 2004</u> Name (Typed or Printed) <u>Marlene Puckett</u> Title <u>Corp. Secretary</u>
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Issued 10/01/2004

Do Not Tape or Staple

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