

No. **C 105162**

Due no later than Feb 28, 2006
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 GROUP INTERNATIONAL, INC
ROXANNE RABER-BUEHLER
PO BOX 73

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

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:

DELAWARE
C 105162

6.

Signature

Craig G. Taylor

Date 02/13/06

Name (Typed or Printed)

Craig G. Taylor

Title Secretary

Washington Group International, Inc. (a Delaware corporation)

2006 FEB 15 AM 9:39
SECRET
STRICTLY CONFIDENTIAL

Directors**David H. Batchelder****Director**

Effective: 7/9/1993
Primary Address: Relational Advisors LLC
11975 El Camino Real, Suite 300
San Diego, CA 92130-2540

Michael R. D'Appolonia**Director**

Effective: 3/25/2002
Primary Address: Nightingale & Associates, LLC
Soundview Plaza
1266 East Main Street
Stamford, CT 06902

C. Scott Greer**Director**

Effective: 3/25/2002
Primary Address: 100 Crescebt Court, 7th Floor
Dallas, TX 75201

Gail E. Hamilton**Director**

Effective: 8/16/2005
Primary Address: 512 River Hills Drive
Austin, TX 78733 (United States)

Stephen Grant Hanks**Director**

Effective: 6/19/2001
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

William H. Mallender**Director**

Effective: 3/25/2002
Primary Address: 5239 East Desert Vista Road
Paradise Valley, AZ 85253

Michael P. Monaco**Director**

Effective: 3/25/2002
Primary Address: Conway Del Genio Gries & Co.
645 Fifth Avenue, 11th Floor
New York, NY 10022

Cordell Reed**Director**

Effective: 3/25/2002
Primary Address: 1334 South Plymouth Court
Chicago, IL 60605

Washington Group International, Inc. (a Delaware corporation)**Dennis Roy Washington****Director and Chairman of the Board**

Effective: 9/11/1996
Primary Address: Washington Corporations
101 International Way
Missoula, MT 59802

Dennis K. Williams**Director**

Effective: 3/25/2002
Primary Address: Chairman, President and CEO
IDEX Corporation
630 Dundee Road
Northbrook, IL 60062-2745

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

Effective: 6/19/2001
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

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

Effective: 11/15/2001
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

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

Effective: 10/24/2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

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

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

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

Effective: 1/16/2001
Primary Address: 720 Park Blvd
P.O. Box 73
Boise, ID 83729

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

Washington Group International, Inc. (a Delaware corporation)**Secretary**

Effective: 1/25/2001
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)

Cynthia M. Stinger**Vice President - Government Affairs**

Effective: 1/14/2002
Primary Address: Washington Group International, Inc.
1900 M Street NW, Fifth Floor
Washington, DC 20036

Craig Gerald Taylor**Secretary**

Effective: 4/9/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Earl Leon Ward**Treasurer and Vice President - Investor Relations**

Effective: 7/26/2004
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Lisa Hamric Ross**Assistant Treasurer**

Effective: 9/12/1996
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729