

No. C 122568	Due no later than January 31, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address. <i>Correct in this box, if applicable.</i>		CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature						
	WASHINGTON INFRASTRUCTURE CORPORATI JAN BLUMBERG 720 PARK BLVD BOISE, ID 83712								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> </table> PLEASE SEE ATTACHED LIST OF CURRENT OFFICERS 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>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Organized Under the Laws of: NEW YORK C 122568		6. Signature <u><i>Craig G. Taylor</i></u> Date <u>12/2/03</u> Name <small>(Typed or Printed)</small> <u>CRAIG G. TAYLOR</u> Title <u>SECRETARY</u>							

Washington Infrastructure Corporation**Directors****Gregory Phillip Therrien** **Director**

Effective: 4/29/03
Primary Address: Washington Group International, Inc
720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Richard Dennis Parry **Director**

Effective: 7/8/00
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges **Director**

Effective: 4/29/03
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Officers**Benjamin D. Redd, Jr.** **President and Chief Executive Officer**

Effective: 9/20/02
Primary Address: 798 Triumphe Way
Warrington, PA 18976

Stephen Marcum Johnson **Executive Vice President**

Effective: 4/29/03
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

David B. Thomas **Senior Vice President**

Effective: 4/29/03
Primary Address: 800 Fairway
Suite 260
Deerfield Beach, FL 33441

George Henry Juetten **Vice President and Chief Financial Officer**

Effective: 3/15/01
Primary Address: 720 Park Boulevard
Boise, ID 83712

Gregory Phillip Therrien **Vice President**