

No. C 0146372		Due no later than Nov 30, 2009		2. Registered Agent and Address (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 needed. WASHINGTON GROUP HOLDINGS LIMITED R. RABER-BUEHLER 720 PARK BOULEVARD BOISE ID 83712		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JERRY K. LEMON	720 PARK BOULEVARD	BOISE	ID	USA	83712
DIRECTOR	RANDOLPH J. HILL	720 PARK BOULEVARD	BOISE	ID	USA	83712
DIRECTOR	ROBERT L. BERLIN	720 PARK BOULEVARD	BOISE	ID	USA	83712
TREASURER	JUDY L. RODGERS	600 MONTGOMERY STREET 26TH FLOOR	SAN FRANCISCO	CA	USA	94111
PRESIDENT	THOMAS H. ZARGES	720 PARK BOULEVARD	BOISE	ID	USA	83712
SECRETARY	JEANNE C. BAUGHMAN	720 PARK BOULEVARD	BOISE	ID	USA	83712
5. Organized Under the Laws of: CO C 0146372		6. Annual Report must be signed.* Signature: Jeanne C. Baughman Name (type or print): Jeanne C. Baughman Date: 11/30/2009 Title: Secretary				
Processed 11/30/2009		* Electronically provided signatures are accepted as original signatures.				