

No. C 25120

Due no later than August 31, 2003  
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  
JAN BLUMBERG  
MORRISON KNUDSEN PLAZA  
BOX 73  
BOISE, ID 83729

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES/CEO	STEPHEN G. HANKS	720 PARK BLVD,	BOISE,	ID	83712
SR VP/DIR	STEPHEN M. JOHNSON	720 PARK BLVD.	BOISE,	ID	83712
VP/TREAS	EARL L. WARD	720 PARK BLVD.	BOISE,	ID	83712
SEC	CRAIG G. TAYLOR	720 PARK BLVD.	BOISE,	ID	83712

PLEASE SEE ATTACHED CURRENT LIST OF DIRECTORS AND OFFICERS.

5. Organized Under the Laws of:

OHIO  
C 25120

6.

Signature

Name  
(Typed or  
Printed)

MELINA J. DATSOPOULOS

Date

June 18, 2003

Title

ASST. SEC.

# **Directors, Officers Report**

**Washington Group International, Inc. (an Ohio corporation)**

June 09, 2003

## **DIRECTORS**

**Stephen Marcum Johnson** **Director**  
Effective: November 21, 2001  
Primary Address: 720 Park Boulevard, P. O. Box 73  
Boise, ID 83729

**George Henry Juetten** **Director**  
Effective: January 18, 2001  
Primary Address: 720 Park Boulevard  
Boise, ID 83712

**Thomas Henry Zarges** **Director**  
Effective: November 15, 2002  
Primary Address: 720 Park Boulevard  
P.O. Box 73  
Boise, ID 83712

**Stephen Grant Hanks** **Director**  
Effective: April 01, 1993  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

## **OFFICERS**

**Stephen Grant Hanks** **President and Chief Executive Officer**  
Effective: August 01, 2001  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Stephen Marcum Johnson** **Senior Executive Vice President and Chief Business Development Officer**  
Effective: November 21, 2001  
Primary Address: 720 Park Boulevard, P. O. Box 73  
Boise, ID 83729

**Thomas Henry Zarges** **Senior Executive Vice President and Chief Operating Officer**  
Effective: November 15, 2002  
Primary Address: 720 Park Boulevard  
P.O. Box 73  
Boise, ID 83712

**Gordon Bretnell Williams** **Executive Vice President & President of Washington Services**  
Effective: November 21, 2001  
Primary Address: 1500 West 3rd Street  
Cleveland, OH 44113-1406

**Gary C. Baughman** **Executive Vice President & President of Industrial/Process**  
Effective: May 12, 2003  
Primary Address: 100 Corporate Parkway  
Birmingham, AL 35244

**Ralph Robert DiSibio** **Executive Vice President & President of Energy & Environment**  
Effective: May 12, 2003  
Primary Address: 106 Newberry Street S.W.  
Aiken, SC 29801

**George Henry Juetten** **Executive Vice President & Chief Financial Officer**  
Effective: January 18, 2001  
Primary Address: 720 Park Boulevard  
Boise, ID 83712

**Louis E. Pardi** **Executive Vice President & President of Power**  
Effective: May 12, 2003  
Primary Address: Washington Group International, Inc.  
510 Carnegie Center  
Princeton, NJ 08540

**Ambrose Leo Schwallie** **Executive Vice President & President of Defense**  
Effective: November 21, 2001  
Primary Address: 2345 Crystal Drive, Suite 708  
Arlington, VA 22202

**Greg Phillip Therrien** **Executive Vice President & President of Infrastructure**  
Effective: May 12, 2003  
Primary Address: Washington Group International, Inc  
1500 West Third Street  
Cleveland, OH 44113-14-6

**LeRoy Ellsworth Wilkes** **Executive Vice President & President of Mining**  
Effective: May 12, 2003  
Primary Address: 720 Park Boulevard  
Boise, ID 83729 USA

**Larry Lynn Myers** **Senior Vice President - Human Resources**  
Effective: January 18, 2001  
Primary Address: 720 Park Blvd  
P.O. Box 73  
Boise, ID 83729

**Richard Dennis Parry** **Senior Vice President, General Counsel and Asst. Secretary**  
Effective: July 24, 2000  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Earl Leon Ward** **Vice President and Treasurer**  
Effective: September 14, 2002  
Primary Address: 720 Park Boulevard, Plaza 1-4  
P.O. Box 73  
Boise, ID 83729

**Craig Gerald Taylor** **Secretary**  
Effective: April 25, 2000  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Edwin Victor Apel, Jr.** **Assistant Secretary**

Effective: June 30, 1991

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Thomas Herman Atkins** **Assistant Secretary**

Effective: November 24, 2000

Primary Address: 510 Carnegie Center  
Princeton, NJ 08540

**Kevin T. Colby** **Assistant Secretary**

Effective: September 14, 2002

Primary Address: 510 Carnegie Center  
Area 02P1  
Princeton, NJ 08543

**Melina Joan Datsopoulos** **Assistant Secretary**

Effective: December 03, 1999

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Michael Houston Garrett** **Assistant Secretary**

Effective: February 25, 2002

Primary Address: 100 Corporate Parkway  
Birmingham, AL 35242

**Linda Ann Guinn** **Assistant Secretary**

Effective: November 24, 2000

Primary Address: 7800 East Union Avenue  
Suite 100  
P. O. Box 5888  
Denver, CO 80237

**Kevin James Holderness** **Assistant Secretary**

Effective: May 05, 1997

Primary Address: 7800 E. Union Avenue, Suite 100  
Denver, CO 80237

**Michael C. Humphrey** **Assistant Secretary**

Effective: September 14, 2002

Primary Address: 720 Park Blvd  
Boise, ID 83712

**Mark Steven McKain** **Assistant Secretary**

Effective: November 24, 2000

Primary Address: 510 Carnegie Center  
Princeton, NJ 08543

**Herbert True Sears** **Assistant Secretary**

Effective: November 24, 2000

Primary Address: One Broadway  
Cambridge, MA 02142

**Robert Earl Tempest** **Assistant Secretary**

Effective: September 18, 2000

Primary Address: 1500 West 3rd Street  
Cleveland, OH 44113-1406

Washington Group International, Inc. (an Ohio corporation)

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**Douglas A. Tilden** **Assistant Secretary**  
Effective: February 21, 2003  
Primary Address: 510 Carnegie Center  
Princeton, NJ 08543

**John Furman Wall, III** **Assistant Secretary**  
Effective: August 01, 2001  
Primary Address: 500 Corporate Parkway  
Birmingham, AL 35244

**Daniel M. Wilson** **Assistant Secretary**  
Effective: March 20, 1997  
Primary Address: 7800 E. Union Avenue  
Suite 100  
P.O. Box 5888  
Denver, CO 80237

**Lisa Hamric Ross** **Assistant Treasurer**  
Effective: November 30, 1995  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729