

No. C 25120

Due no later than August 31, 2005

Annual Report Form

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~~ Roxanne Raber-Buehler
720 PARK BLVD
BOISE, ID 837122. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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>
President	Stephen G. Hanks	720 Park Blvd.	Boise	ID	83712
Secretary	Craig G. Taylor	720 Park Blvd.	Boise	ID	83712
Director	Stephen G. Hanks	720 Park Blvd.	Boise	ID	83712
Director	Stephen M. Johnson	720 Park Blvd.	Boise	ID	83712
Director	George H. Juetten	720 Park Blvd.	Boise	ID	83712
Director	Thomas H. Zarges	720 Park Blvd.	Boise	ID	83712

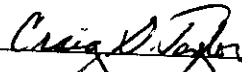
PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS

5. Organized Under the Laws of:

OHIO
C 25120

6.

Signature



Date August 16, 2005

Name

(Typed or
Printed)

Craig G. Taylor

Title

Secretary

Issued 06/01/2005

Do Not Tape or Staple

200508004861

Washington Group International, Inc. (an Ohio corporation)**Directors****Stephen Grant Hanks****Director**

Effective: 4/1/1993
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Stephen Marcum Johnson**Director**

Effective: 11/21/2001
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

George Henry Juetten**Director**

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

Thomas Henry Zarges**Director**

Effective: 11/15/2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

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

Effective: 8/1/2001
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

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

Effective: 11/21/2001
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

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

Effective: 11/15/2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

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

Washington Group International, Inc. (an Ohio corporation)

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

Gary C. Baughman **President of Industrial/Process**

Effective: 11/26/2004
Primary Address: 100 Corporate Parkway
Birmingham, AL 35244

Louis Eugene Pardi **President of Mining**

Effective: 11/26/2004
Primary Address: Washington Group International, Inc.
510 Carnegie Center
Princeton, NJ 08540

Edward Preston Rahe Jr. **President of Energy and Environment**

Effective: 11/26/2004
Primary Address: Washington Energy & Environment
106 Newberry Street, S.W.
Aiken, SC 29801

Ambrose Leo Schwallie **President of Defense**

Effective: 11/26/2004
Primary Address: 2345 Crystal Drive, Suite 708
Arlington, VA 22202

Gregory Phillip Therrien **President of Infrastructure**

Effective: 11/26/2004
Primary Address: Washington Group International, Inc
720 Park Boulevard
P.O. Box 73
Boise, ID 83729

LeRoy Ellsworth Wilkes **President of Mining**

Effective: 11/26/2004
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, Colorado 80237 (USA)

Gordon Bretnell Williams **President of Washington Services**

Effective: 11/26/2004
Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Frank Shane Finlayson **Senior Vice President of Project Development**

Effective: 11/26/2004
Primary Address: 720 Park Boulevard

Washington Group International, Inc. (an Ohio corporation)

P. O. Box 73
Boise, ID 83729

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

Effective: 1/18/2001
Primary Address: 720 Park Blvd
P.O. Box 73
Boise, ID 83729

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

Effective: 7/24/2000
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)

Earl Leon Ward**Vice President and Treasurer**

Effective: 9/14/2002
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Craig Gerald Taylor**Secretary**

Effective: 4/25/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Matthew Wallace Altschuld Alan**Assistant Secretary**

Effective: 11/26/2004
Primary Address: Westinghouse Safety Management Solutions LLC
2131 S. Centennial Avenue
Aiken, SC 29803

Edwin Victor Apel Jr.**Assistant Secretary**

Effective: 6/30/1991
Primary Address: 720 Park Blvd
Boise, ID 83712

Thomas Herman Atkins**Assistant Secretary**

Effective: 11/24/2000
Primary Address: 510 Carnegie Center

Washington Group International, Inc. (an Ohio corporation)
Princeton, NJ 08540

Robert L. Berlin	Assistant Secretary
Effective:	11/15/2002
Primary Address:	720 Park Blvd Boise, Idaho 83712
Brian D. Best	Assistant Secretary
Effective:	8/27/2003
Primary Address:	7800 E. Union Avenue, Suite 100 Denver, Colorado 80237
Barry L. Christen	Assistant Secretary
Effective:	8/11/2003
Primary Address:	Suite 100, 7800 E. Union Avenue P.O. Box 5888 Denver, Colorado 80217
Kevin T. Colby	Assistant Secretary
Effective:	9/14/2002
Primary Address:	510 Carnegie Center Area 02P1 Princeton, NJ 08543
Christine M. Crase	Assistant Secretary
Effective:	1/6/2004
Primary Address:	7800 East Union Avenue Suite 100 Denver, Colorado 80237
Terry Kay Eller	Assistant Secretary
Effective:	11/26/2004
Primary Address:	720 Park Blvd Boise, ID 83712
Anthony Charles Ferruccio	Assistant Secretary
Effective:	11/12/2004
Primary Address:	27400 E. Fifth Street P.O. Box 600 Highland, CA 92346
Victor A. Franklin	Assistant Secretary
Effective:	11/26/2004
Primary Address:	106 Newberry Street, SW Aiken, SC 29801

Washington Group International, Inc. (an Ohio corporation)**Michael Houston Garrett****Assistant Secretary**

Effective: 2/25/2002

Primary Address: 100 Corporate Parkway
Birmingham, AL 35242**Michael C. Humphrey****Assistant Secretary**

Effective: 9/14/2002

Primary Address: 720 Park Blvd
Boise, ID 83712**Etty Lamore Mercurio****Assistant Secretary**

Effective: 11/12/2004

Primary Address: 2633 Camino Ramon, Suite 450
San Ramon, California 94583**Mario (NMI) Nuevo****Assistant Secretary**

Effective: 11/12/2004

Primary Address: 800 Fairway Drive, Suite 260
Deerfield Beach, Florida 33441**Stephen James Pare****Assistant Secretary**

Effective: 11/12/2004

Primary Address: 17300 Redhill Avenue, Suite 150
Irvine, California 92614**Herbert T. Sears****Assistant Secretary**

Effective: 11/26/2004

Primary Address: One Canal Park, 3rd Floor
Cambridge, Massachusetts 02141**P. Craig Storti****Assistant Secretary**

Effective: 11/26/2004

Primary Address: 720 Park Boulevard
Bosie, Idaho 83712**Douglas A. Tilden****Assistant Secretary**

Effective: 2/21/2003

Primary Address: 510 Carnegie Center
Princeton, NJ 08543**John Furman Wall III****Assistant Secretary**

Effective: 8/1/2001

Primary Address: 500 Corporate Parkway
Birmingham, AL 35244**Lisa Hamric Ross****Assistant Treasurer**

Washington Group International, Inc. (an Ohio corporation)

Effective: 11/30/1995
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729