

No. C 47085		Due no later than Mar 31, 2014 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. MWH AMERICAS, INC. 370 INTERLOCKEN BLVD. SUITE 300 BROOMFIELD CO 80021 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	
PRESIDENT	DANIEL MCCONVILLE	370 INTERLOCKEN BLVD. SUITE 300	BROOMFIELD	CO	USA	80021	
SECRETARY	DAVID J TOMLINSON	370 INTERLOCKEN BLVD. SUITE 300	BROOMFIELD	CO	USA	80021	
DIRECTOR	JOSEPH D. ADAMS, JR.	370 INTERLOCKEN BLVD. SUITE 300	BROOMFIELD	CO	USA	80021	
DIRECTOR	ALAN J. KRAUSE	370 INTERLOCKEN BLVD. SUITE 300	BROOMFIELD	CO	USA	80021	
DIRECTOR	BRUCE K. HOWARD	370 INTERLOCKEN BLVD. SUITE 300	BROOMFIELD	CO	USA	80021	
5. Organized Under the Laws of: CA C 47085		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 02/05/2014 Title: Poa					
Processed 02/05/2014		* Electronically provided signatures are accepted as original signatures.					