

No. C 141014

Due no later than October 31, 2005

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

BERGER/ABAM ENGINEERS, INC.
33301 9TH AVE S STE 300
FEDERAL WAY, WA 98003CT CORPORATION SYSTEM
300 N 6TH ST
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.

Office heldNameStreet or P.O. AddressCityStateZip

Please see enclosed

5. Organized Under the Laws of:

WASHINGTON
C 141014

6.

Signature

Ann B. Kennedy

Date 8/9/05

Name (Typed or Printed)

Ann B. Kennedy

Title H.R. Manager

Issued 08/01/2005

Do Not Tape or Staple

200510005805

BERGER/ABAM Engineers Inc. Officers and Directors

Officers

Alexander Popoff
19805 Marine View Dr. SW
Seattle, WA 98166
Chairman of the Board

Arnfinn Rusten
29915 Second Avenue SW
Federal Way, WA 98023
President and Chief Executive Officer

Robert F. Mast
35636 57th Ave. South
Auburn, WA 98001
Senior Principal and Director of
Engineering Development

Michael W. LaNier
805 62nd Ave. NE
Tacoma, WA 98422
Executive Vice President

James S. Guarre
8620 51st St. Court West
Tacoma, WA 98467
Senior Vice President

Viswanath K. Kumar
29427 Fourth Avenue South
Federal Way, WA 98003
Vice President

Elmer Ozolin
825 Berg Ct NW
Gig Harbor, WA 98335
Vice President

David C. Brown
12204 NE 163rd Street
Brush Prairie, WA 98606
Vice President

Dennis F. Dallara
29309 – 204th Place SE
Kent, WA 98042
Controller and Treasurer

Ann B. Kennedy
18525 SE Lake Youngs Rd.
Renton, WA 98058
Corporate Secretary

Directors

Alexander Popoff
19805 Marine View Dr. SW
Seattle, WA 98166
Chairman of the Board

Arnfinn Rusten
29915 Second Avenue SW
Federal Way, WA 98023
President and Chief Executive Officer

Robert Wallace
3326 North Defiance
Tacoma, WA 98407
Senior Principal

Derish M. Wolff
The Louis Berger Group Inc.
100 Halsted Street
East Orange NJ 07019
Director

Ronald F. Kornell
The Louis Berger Group Inc.
2300 N Street NW
Washington, D.C. 20037