

No. C 105942		Due no later than Apr 30, 2008		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. CH2M HILL CONSTRUCTORS, INC. SANDRA S. BROWN ATTN TAX DEPT 9191 S. JAMAICA ST. ENGLEWOOD CO 80112		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
TREASURER	BRIAN R SHELTON	9191 S. JAMAICA ST.	ENGLEWOOD	CO	USA	80112
PRESIDENT	GARRY M HIGDEM	9191 S. JAMAICA STREET	ENGLEWOOD	CO	USA	80112
SECRETARY	M CATHERINE SANTEE	9191 S. JAMAICA STREET	ENGLEWOOD	CO	USA	80112
DIRECTOR	DON S EVANS	9191 S. JAMAICA STREET	ENGLEWOOD	CO	USA	80112
DIRECTOR	RALPH R PETERSON	9191 S. JAMAICA STREET	ENGLEWOOD	CO	USA	80112
DIRECTOR	GARRY M HIGDEM	9191 S. JAMAICA STREET	ENGLEWOOD	CO	USA	80112
5. Organized Under the Laws of: DE C 105942		6. Annual Report must be signed.* Signature: Robert L. Lathen Name (type or print): Robert L. Lathen Date: 04/16/2008 Title: Vice President				
Processed 04/16/2008		* Electronically provided signatures are accepted as original signatures.				