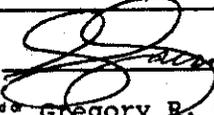


No. C 148176	Due no later than March 31, 2008		2. Registered Agent and Office NO PO BOX			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form 1. Mailing Address + Correct in this box, if applicable AMEC E & C SERVICES, INC. 2020 WINSTON PARK DR STE 700 OAKVILLE ONTARIO, CANADA L6H 6X7		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA		
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>	
*** SEE ADDENDUM ATTACHED ***						
5. Organized Under the Laws of: GEORGIA C 148176		6. Signature  Name (Typed or Printed) Gregory R. Gerrish		Date Jan. 29/2008 Asst. Corp. Title Secretary		

Issued 01/02/2008

Do Not Tape or Staple

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**Addendum
Idaho Annual Report Form
State of Idaho**

**AMEC E&C Services, Inc.
No. C 148176**

**4. Corporations: Enter Names and Business Addresses of President,
Secretary and Directors:**

Timothy P. Gelbar

Title: President, President Industrial Americas

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA 30084

Charles J. Caza

Title: Corporate Secretary

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada

Timothy P. Gelbar

Title: Director

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA 30084

Grant R. Ling

Title: Director

Office: Booths Park, Chelford Road, Knutsford, Cheshire, WA16 8QZ, England, UK

Simon Naylor

Title: Director

Office: 10777 Clay Road, Houston, Texas, 77041-5497

Additional Officers:

Grant R. Ling

Title: Senior Vice President Finance NASS & Treasurer

Office: Booths Park, Chelford Road, Knutsford, Cheshire, WA16 8QZ, England, UK

Simon Naylor

Title: Senior Vice President, President Natural Resources Americas

Office: 10777 Clay Road, Houston, Texas, 77041-5497

Janet Love

Title: Senior Vice President, Human Resources

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA 30084

Brian C. Bentz

Title: Senior Vice President, President Oil Sands & Mining Americas

Office: 111 Dunsmuir Street, Vancouver, BC, V6B 5W3

Joanne Karakashian

Title: Vice President Finance NASS & Assistant Treasurer

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada

Charles J. Caza

Title: Vice President, General Counsel

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada

Steven M. Toevs

Title: Vice President Finance, Natural Resources Americas

Office: 111 Dunsmuir Street, Vancouver, British Columbia, V6B 5W3, Canada

Leanne Spler

Title: Vice President Finance, Industrial Americas

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA 30084

Daniel C. Blackmon

Title: Vice President

Office: Suite 200, Dorchester Building, 400 Executive Center Drive, Greenville, South Carolina 29615

Nicholas Vlastaris

Title: Vice President, Tax Operations

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada

Thomas G. Raffin

Title: Vice President

Office: Midwest Plaza Building, Suite 1200, 800 Marquette Avenue, Minneapolis, MN 55402

Gregory R. Gerrish

Title: Assistant Corporate Secretary

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada