

No. C 88711

Due no later than February 28, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

JACOBS ENGINEERING GROUP INC.
DAISY AW TAX DEPT.
PO BOX 7084
PASADENA, CA 91109-7084CT 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>
CEO and President	Craig L. Martin	1111 S. Arroyo Parkway	Pasadena	CA	91105
Vice President & Secretary	Michael S. Udovic	1111 S. Arroyo Parkway	Pasadena	CA	91105
Chairman and Director	Noel G. Watson	1111 S. Arroyo Parkway	Pasadena	CA	91105
Director	Craig L. Martin	1111 S. Arroyo Parkway	Pasadena	CA	91105
Director	Edward V. Fritzky	1201 Amgen Court West	Seattle	WA	98119
Director	Benjamin F. Montoya	4361 Whispering Oaks Cir.	Granite Bay	CA	95746
Director	Joseph R. Bronson	3050 Bowers Ave.	Santa Clara	CA	95054
Director	Linda Fayne-Levinson	710 22nd Street	Santa Monica	CA	90402
Director	Robert C. Davidson, Jr.	1750 Lombardy Road	Pasadena	CA	91106
Director	Thomas M. Niles	1212 Ave. of the Americas	New York	NY	10036
Director	John P. Jumper	5896 Burnside Landing	Burke	VA	22015
Director	John F. Coyne	20511 Lake Forest Drive	Lake Forest	CA	92630
Director	Robert B. Gwyn	5100 E. Skelly Dr., Ste. 1080	Tulsa	OK	74136

5. Organized Under the Laws of:

DELAWARE
C 88711

6.

Signature

(Typed or
Printed)
Name

John W. Prosser, Jr.

Date 02/04/2009

Title Treasurer

Issued 12/01/2008

Do Not Tape or Staple

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