

No. C 83235	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																								
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 applicable ENSR CORPORATION 2 TECHNOLOGY PARK DR WESTFORD, MA 01886		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Robert PETERSEN</td> <td>2 TECHNOLOGY PARK DR</td> <td>Westford</td> <td>MA</td> <td>01886</td> </tr> <tr> <td>SECRETARY</td> <td>Edward BERNICE</td> <td>2 Technology Park Dr</td> <td>Westford</td> <td>MA</td> <td>01886</td> </tr> <tr> <td>TREASURER</td> <td>Michael HULLEY</td> <td>2 Technology Park Dr</td> <td>Westford</td> <td>MA</td> <td>01886</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	Robert PETERSEN	2 TECHNOLOGY PARK DR	Westford	MA	01886	SECRETARY	Edward BERNICE	2 Technology Park Dr	Westford	MA	01886	TREASURER	Michael HULLEY	2 Technology Park Dr	Westford	MA	01886
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5. Organized Under the Laws of: DELAWARE C 83235		6. Signature <u>Michael Hully</u> Date <u>12.11.2001</u> Name (Typed or Printed) <u>Michael Hully</u> Title <u>Treasurer</u>																									