

No. C 129742 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DAMES & MOORE, INC. 100 CALIFORNIA ST., STE. 500 911 WILSHIRE BLVD STE 700 SAN FRANCISCO, CA 94111 LOS ANGELES, CA 90017	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
PRES. >	Irwin L. Rosenstein	1 Penn Plaza, #610,	New York	NY	10119
DIR., SECY. EXEC VP, CFO >	Kent P. Prinsworth	100 California St., Ste 500,	San Francisco	CA	94111
DIR., VP. >	Joseph Masters,	"			
DIR. >	Martin M. Koffel	"			
ASST. Secy. >	CAROL BRUMMERSTEDT	"			

5. Organized Under the Laws of: DELAWARE C 129742	6. Signature <u><i>Carol Brummerstedt</i></u> Date <u>6/1/00</u> Name (Typed or Printed) <u>CAROL BRUMMERSTEDT</u> Time _____
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Issued 05/10/2000

Do Not Tape or Staple

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