

No. C 50238	Due no later than Oct 31, 2000 Annual Report Form	2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable URS GREINER WOODWARD-CLYDE, INC.-WA 100 CALIFORNIA ST #500 SAN FRANCISCO, CA 94111	CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702 3. <u>New Registered Agent Signature</u>																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>DIR., PRES.</td> <td>Irwin L. Rosenstein</td> <td>1 Penn Plaza, #610</td> <td>NEW YORK</td> <td>NY</td> <td>10119</td> </tr> <tr> <td>DIR., CFO, EVP, SECY.</td> <td>Kent P. Painsworth</td> <td>100 California St, #500</td> <td>San Francisco</td> <td>CA</td> <td>94111</td> </tr> <tr> <td>DIR.</td> <td>Martin M. Koffel</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Asst. Secy:</td> <td>Carol Brummerstedt</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	DIR., PRES.	Irwin L. Rosenstein	1 Penn Plaza, #610	NEW YORK	NY	10119	DIR., CFO, EVP, SECY.	Kent P. Painsworth	100 California St, #500	San Francisco	CA	94111	DIR.	Martin M. Koffel	"	"	"	"	Asst. Secy:	Carol Brummerstedt	"	"	"	"
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5. Organized Under the Laws of: WASHINGTON C 50238	6. Signature <u>Carol Brummerstedt</u> Date <u>9/26/00</u> Name <small>(Typed or Printed)</small> <u>CAROL BRUMMERSTEDT</u> Title: <u>ASSISTANT SECRETARY</u> Time XXXX																															

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