

No. **C 100268**

**Due no later than Dec 31, 2001**

**Annual Report Form**

Return to:

SECRETARY OF STATE  
763 WEST JEFFERSON  
P BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
CH2M HILL INDUSTRIAL DESIGN & CONST

2020 S W FOURTH AVE 3D FL  
PORTLAND, OR 97201

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

Office held    Name

Street or P.O. Address

City

State

Zip

See attached

5. Organized Under the Laws of:

OREGON  
C 100268

6.

Signature

Date

Name  
(Typed or  
Printed)

Susan D. King

Title

CFO/Sec/Tre/VP

5347

Issued 10/02/2001

**Do Not Tape or Staple**

**CH2M Hill Industrial Design & Construction, Inc.**  
**Officers and Directors**  
**As of 5/1/01**

**DIRECTORS**

| <b>Name</b>        | <b>Title</b> | <b>Business Address</b>  |
|--------------------|--------------|--|
| Kenneth F. Durant  | Director     | 2020 SW Fourth Ave., Third Floor<br>Portland Oregon 97201-4958   |
| Ronald V. Gates    | Director     | 2020 SW Fourth Ave., Third Floor<br>Portland Oregon 97201-4958   |
| William L. Headley | Director     | 2020 SW Fourth Ave., Third Floor<br>Portland Oregon 97201-4958   |
| Timothy G. Meier   | Director     | 2020 SW Fourth Ave., Third Floor<br>Portland Oregon 97201-4958   |
| Don S. Evans       | Director     | 5299 DTC Boulevard, Suite 1200<br>Englewood, Colorado 80111-3333 |
| Ralph R. Peterson  | Director     | 6060 S. Willow Drive<br>Greenwood Village, Colorado 80111-5142   |

**OFFICERS**

| <b>Name</b>          | <b>Title</b>        | <b>Business Address</b>  |
|----------------------|---------------------|--|
| Kenneth F. Durant    | President           | 2020 SW Fourth Ave., Third Floor<br>Portland Oregon 97201-4958 |
| E. Wayne Hanson      | Vice President      | 2020 SW Fourth Ave., Third Floor<br>Portland Oregon 97201-4958 |
| Susan D. King        | CFO/Vice President  | 2020 SW Fourth Ave., Third Floor<br>Portland Oregon 97201-4958 |
| Elizabeth A. McAdams | Secretary/Treasurer | 6060 S. Willow Drive<br>Greenwood Village, Colorado 80111-5142 |
| William L. Headley   | Assistant Secretary | 2020 SW Fourth Ave., Third Floor<br>Portland Oregon 97201-4958 |
| Richard Reid         | Vice President      | 2020 SW Fourth Ave., Third Floor<br>Portland Oregon 97201-4958 |
| Gregory Young        | Vice President      | 2020 SW Fourth Ave., Third Floor<br>Portland Oregon 97201-4958 |
| Harry M. Dinihanian  | Vice President      | 2020 SW Fourth Ave., Third Floor<br>Portland Oregon 97201-4958 |
| Ronald V. Gates      | Vice President      | 2020 SW Fourth Ave., Third Floor<br>Portland Oregon 97201-4958 |
| James M. Hall        | Vice President      | 2020 SW Fourth Ave., Third Floor<br>Portland Oregon 97201-4958 |
| Vernon E. Jackson    | Vice President      | 2020 SW Fourth Ave., Third Floor<br>Portland Oregon 97201-4958 |
| Timothy G. Meier     | Vice President      | 2020 SW Fourth Ave., Third Floor<br>Portland Oregon 97201-4958 |
| Randall L. Smith     | Vice President      | 2020 SW Fourth Ave., Third Floor<br>Portland Oregon 97201-4958 |