

INSTRUCTIONS ON REVERSE SIDE

No. 88711 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i> If Mailing Address — Please Correct, If Not Correct JACOBS ENGINEERING GROUP IN TAX DEPT. 251 S. LAKE AVE. PASADENA CA 91101	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 088711																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <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>President:</td> <td colspan="4">SEE ATTACHED LIST</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	SEE ATTACHED LIST				Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:	SEE ATTACHED LIST																					
Secretary:																						
Directors:																						
5. Nature of Business ENGINEERING	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct, and complete. <table border="1"> <tr> <td>Signature</td> <td>Date 10-23-91</td> </tr> <tr> <td>Name (Typed or Printed) John W. Prosser, Jr.</td> <td>Title Treasurer</td> </tr> </table>		Signature	Date 10-23-91	Name (Typed or Printed) John W. Prosser, Jr.	Title Treasurer																
Signature	Date 10-23-91																					
Name (Typed or Printed) John W. Prosser, Jr.	Title Treasurer																					

Jacobs Engineering Group Inc.
List of Officers & Directors

Business Address	Title
Dr. Joseph J. Jacobs 251 S. Lake Ave. Pasadena, CA 91101	Chief Executive Officer
Noel G. Watson 251 S. Lake Ave. Pasadena, CA 91101	President and Chief Operating Officer
James E. Berkley 251 S. Lake Ave. Pasadena, CA 91101	Executive Vice President, Operations
Alvin S. Rapp 4848 Loop Central Dr. Houston, TX 77081	Group Vice President, Central Region
Andrew V. Reznack 251 S. Lake Ave. Pasadena, CA 91101	Group Vice President, Petroleum Projects
Donald J. Boutwell 4848 Loop Central Drive Houston, TX 77081	Group Vice President, Construction
Gerald L. Stevenson 251 S. Lake Ave. Pasadena, CA 91101	Group Vice President, Western Region
Paul E. Stucker 251 S. Lake Ave. Pasadena, CA 91101	Group Vice President, Field Operations
William R. Kerler 270 Savidson Ave. Somerset, N.J. 08875	Group Vice President, Eastern Region
Andrew E. Carlson 251 S. Lake Ave. Pasadena, CA 91101	Group Vice President, Construction
John McLachlan 251 S. Lake Ave. Pasadena, CA 91101	Senior Vice President, Quality Assurance & Safety

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Business Address	Title
John W. Prosser, Jr. 251 S. Lake Ave. Pasadena, CA 91101	Senior Vice President, Finance & Administration Treasurer, Asst. Secretary
Richard J. Slater 251 S. Lake Ave. Pasadena, CA 91101	Senior Vice President, General Sales
Roger L. Williams 251 S. Lake Ave. Pasadena, CA 91101	Senior Vice President, Environmental
William C. Markley, III 251 S. Lake Ave. Pasadena, CA 91101	Vice President, Law Asst. Secretary
Nazim G. Thawerbhoy 251 S. Lake Ave. Pasadena, CA 91101	Vice President & Controller
Robert M. Barton, Esq. 4400 MacArthur Blvd. Suite 700 Newport Beach, CA 92660	Secretary
Robert H. Klugman 333 S. Grand Ave., 37th Fl. Los Angeles, CA 90071-1599	Assistant Secretary

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List of Officers & Directors

Business Address	Title
Dr. Joseph J. Jacobs 251 S. Lake Ave. Pasadena, CA 91101	Chairman of the Board
Jerry M. Sudarsky 12233 W. Olympic Blvd., Suite 256 Los Angeles, CA 90064	Vice Chairman
Joseph F. Alibrandi 16560 Parklane Circle Los Angeles, CA 90049	Director
Robert M. Barton, Esq. 4400 MacArthur Blvd. Suite 700 Newport Beach, CA 92660	Director
Linda K. Jacobs 451-1/2 Jersey Ave. Jersey City, NJ 07302	Director
James C. LaForce 405 Hilgard St. Los Angeles, CA 90024	Director
David M. Petrone 420 Montgomery St. San Francisco, CA 94163	Director
John W. Simmons 384 Meadow Grove St. Flintridge, CA 910011	Director
Noel G. Watson 251 S. Lake Ave. Pasadena, CA 91101	Director
Siggi B. Wilzig 240 Dwasline Road Clifton, NJ 07012	Director
Peter H. Dailey 1999 Oakland Ave. San Marino, CA 91108	Director