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| No. C 161426 | | Due no later than Jul 31, 2012 Annual Report Form | | 2. Registered Agent and Address (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 needed. CH2M HILL ENGINEERS, INC. SANDRA S BROWN 9127 S. JAMAICA STREET ATTN: TAX ENGLEWOOD CO 80112 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | ROBERT G CARD | 9191 S. JAMAICA ST. | ENGLEWOOD | CO | USA | 80112 | |
| SECRETARY | MARGARET B MCLEAN | 9191 S. JAMAICA STREET | ENGLEWOOD | CO | USA | 80112 | |
| TREASURER | STEVEN MATHEWS | 9191 S. JAMAICA STREET | ENGLEWOOD | CO | USA | 80112 | |
| DIRECTOR | ROBERT G CARD | 9191 S. JAMAICA STREET | ENGLEWOOD | CO | USA | 80112 | |
| 5. Organized Under the Laws of: DE C 161426 | | 6. Annual Report must be signed.* Signature: John Bauer-Martinez Name (type or print): John Bauer-Martinez | | | | | |
| | | Date: 07/02/2012 Title: Vice President | | | | | |
| Processed 07/02/2012 * Electronically provided signatures are accepted as original signatures. | | | | | | | |