

No. C 102956		Due no later than Aug 31, 2009		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, INC. SANDRA BROWN ATTN: TAX DEPT. PO BOX 22508 DENVER CO 80222-0508		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	WILLIAM T DEHN	9191 S. JAMAICA STREET	ENGLEWOOD	CO	USA	80112
SECRETARY	MARGARET B MCLEAN	9191 S. JAMAICA STREET	ENGLEWOOD	CO	USA	80112
TREASURER	BRIAN R SHELTON	9191 S. JAMAICA STREET	ENGLEWOOD	CO	USA	80112
DIRECTOR	M. CATHERINE SANTEE	9191 S. JAMAICA ST.	ENGLEWOOD	CO	USA	80112
5. Organized Under the Laws of: FL C 102956		6. Annual Report must be signed.* Signature: Robert L. Lathen Name (type or print): Robert L. Lathen Date: 07/14/2009 Title: Assistant Vice President				
Processed 07/14/2009		* Electronically provided signatures are accepted as original signatures.				