

No. C 102956		Due no later than Aug 31, 2007		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		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702		
				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
DIRECTOR	RALPH R PETERSON	9191 S. JAMAICA STREET	ENGLEWOOD	CO	USA	80112
PRESIDENT	WILLIAM T DEHN	9191 S. JAMAICA STREET	ENGLEWOOD	CO	USA	80112
SECRETARY	SAMUEL H IAPALUCCI	9191 S. JAMAICA STREET	ENGLEWOOD	CO	USA	80112
DIRECTOR	MCLEAN B MARGARET	9191 S. JAMAICA STREET	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: 07/13/2007 Title: Vice President				
Processed 07/13/2007		* Electronically provided signatures are accepted as original signatures.				