

No. C 25120		Due no later than Aug 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. URS ENERGY & CONSTRUCTION, INC. R. RABER-BUEHLER PO BOX 73 BOISE ID 83729		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
DIRECTOR	GEORGE L. NASH, JR.	7800 E. UNION AVENUE SUITE 100	DENVER	CO	USA	80237
DIRECTOR	THOMAS H. ZARGES	7800 E. UNION AVENUE SUITE 100	DENVER	CO	USA	80237
DIRECTOR	ROBERT W. ZAIST	7800 E. UNION AVENUE SUITE 100	DENVER	CO	USA	80237
DIRECTOR	JERRY K. LEMON	7800 E. UNION AVENUE SUITE 100	DENVER	CO	USA	80237
DIRECTOR	RANDOLPH J. HILL	720 PARK BOULEVARD	BOISE	ID	USA	83712
TREASURER	JUDY L. RODGERS	600 MONTGOMERY STREET 26TH FLOOR	SAN FRANCISCO	CA	USA	94111
SECRETARY	JEANNE C. BAUGHMAN	720 PARK BOULEVARD	BOISE	ID	USA	83712
PRESIDENT	ROBERT W. ZAIST	7800 E. UNION AVENUE SUITE 100	DENVER	CO	USA	80237
5. Organized Under the Laws of: OH C 25120		6. Annual Report must be signed.* Signature: Jeanne C. Baughman Name (type or print): Jeanne C. Baughman Date: 08/20/2012 Title: Secretary				
Processed 08/20/2012		* Electronically provided signatures are accepted as original signatures.				