

No. C 47085	Due no later than Mar 31, 2016 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. MWH AMERICAS, INC. 370 Interlocken Blvd. Suite 300 Broomfield CO 80021	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705				
		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	DANIEL MCCONVILLE	370 INTERLOCKEN BLVD. SUITE 300	BROOMFIELD	CO	USA	80021
SECRETARY	DAVID J. TOMLINSON	370 INTERLOCKEN BLVD. SUITE 300	BROOMFIELD	CO	USA	80021
TREASURER	THOMAS G. PAYNE	370 INTERLOCKEN BLVD. SUITE 300	BROOMFIELD	CO	USA	80021
DIRECTOR	DANIEL MCCONVILLE	370 INTERLOCKEN BLVD. SUITE 300	BROOMFIELD	CO	USA	80021
DIRECTOR	JAMES G. KUIKEN	370 INTERLOCKEN BLVD. SUITE 300	BROOMFIELD	CO	USA	80021
DIRECTOR	ALAN J. KRAUSE	370 INTERLOCKEN BLVD. SUITE 300	BROOMFIELD	CO	USA	80021
DIRECTOR	BLAIR M LAVOIE	370 INTERLOCKEN BLVD. SUITE 300	BROOMFIELD	CO	USA	80021
DIRECTOR	MARSHALL DAVERT	370 INTERLOCKEN BLVD. SUITE 300	BROOMFIELD	CO	USA	80021
DIRECTOR	DAVID G. BARNES	380 INTERLOCKEN CRESCENT STE. 200	BROOMFIELD	CO	USA	80021
DIRECTOR	JOSEPH D. ADAMS JR.	370 INTERLOCKEN BLVD. SUITE 300	BROOMFIELD	CO	USA	80021
5. Organized Under the Laws of: CA C 47085	6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato		Date: 02/05/2016 Title: POA			
Processed 02/05/2016		* Electronically provided signatures are accepted as original signatures.				