

No. C 140462

Due no later than August 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

STEARNS, CONRAD AND SCHMIDT, CONSUL
3900 KILROY AIRPORT WAY #100
LONG BEACH, CA

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED ----->

5. Organized Under the Laws of:

VIRGINIA
C 140462

6.

Signature

Date 6/8/2007

Name (Typed or Printed)

Nick Jokanovich

Title VP & CFO

Issued 06/01/2007

Do Not Tape or Staple

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CORPORATE OFFICERS

Robert P. Stearns, P.E.
Chairman

13600 Marina Pointe Dr., #1603, Marina del Rey, CA 90292

James J. Walsh, P.E.
President

2141 Raeburn Drive, Cincinnati, OH 45223

E. T. Conrad, P.E.
Executive Vice President

2014 Chadds Ford Drive, Reston, VA 20191

Michael W. McLaughlin, P.E.
Senior Vice President and Secretary

8971 Colesbury Place, Fairfax, VA 22031

Thomas W. A. Barham
Senior Vice President and General Counsel

9009 Colesbury Place, Fairfax, VA 22031

David E. Ross, P.E.
Senior Vice President and Assistant Secretary

294 Granada Avenue, Long Beach, CA 90803

Mark B. Beizer, P.E.
Senior Vice President

3058 Charlemagne Avenue, Long Beach, CA 90808

Robert B. Gardner, P.E.
Senior Vice President

1221 Egret Point, Virginia Beach, VA 23454

Galen S. Petoyan
Senior Vice President

11960 Shoshone Avenue, Granada Hills, CA 91344

Debra A. Campbell
Assistant Secretary

46 Morningside Drive, Patterson, NY 12563

Gerry Havran
Assistant Secretary

11712 Putting Green, Reston, VA 20191

Teresa Ketcham
Assistant Secretary

10459 Crestfield Drive, Riverview, FL 33569

Kay A. Schlotfeldt
Assistant Secretary

8844 Greenwood Avenue, San Gabriel, CA 91775

M. Jean Webb
Assistant Secretary

11894 Wilson Road, Independence, KY 41051

Nick Jkanovich
Vice President and Treasurer

3726 South Parker Street, San Pedro, CA 90731

Nada Harlow
Vice President and Assistant Treasurer

16071 Hilton Lane, Huntington Beach, CA 92647

2007 JUN 11 AM 9:13

SECRETARY OF STATE
STATE OF IDAHO

VICE PRESIDENTS

Kenneth A. Ayster
David E. Brewer, P.G.
Peter J. Carrico
Keith R. Connor, P.E.
Richard N. Dart, Jr.
Raymond J. Dever, P.E.
Robert E. Dick, P.E.
Darrin D. Dillah, P.E.
Anthony J. DiPuccio, P.E.
Thomas Dong
Deborah A. English, P.E.
Kevin W. Green, P.G.
Steven M. Hamilton
C. Edward Hilton, P.E.
Raymond H. Huff
Robert H. Isenberg, P.E., P.G.
Daniel E. Johnson
Bradley F. Johnston, P.G.
Joseph L. Kesling
Peter F. Kuniholm, P.E.
Kenneth V. LaConde
Michelle P. Leonard
Lenard D. Long, P.E.
Raymond J. Lotito
Linda S. Mackey-Taverner
Gregory P. McCarron, P.E.
Ambrose A. McCreedy, P.E.
Paul A. Mandeville, P.E.
Jeffrey D. Marshall, P.E.
Joseph J. Miller, P.E.
Julio A. Nuno
Eric R. Peterson, P.E.
Jeffrey L. Pierce, P.E.
David E. Roberson
Thomas A. Shuput
Richard D. Spencer, P.G.
Christopher S. Spengler
Patrick S. Sullivan
Anton Z. Svorinich, Jr.
Mark D. Varljen, P.G.
W. Gregory Vogt
I. Elayne Welch
Ronald L. Wilks
Kevin Yard, P.E.

17112 Tiffany Circle, Huntington Beach, CA 92649
8949 Outlook Drive, Overland Park, KS 66207
43288 Amanda Kay Ct., Ashburn, VA 20147
610 W. 56th St., Kansas City, MO 64113
74 Park Avenue, #B, Long Beach, CA 90803
12016 Nicklaus Circle, Tampa, FL 33624
3486 Richards Run, Powhatan, VA 23139
43510 Freeport Place, Dulles, VA 20166
7625 Forest Road, Cincinnati, OH 45255
2461 Amelia Ct., Signal Hill, CA 90755
4200 W. 69th Street, Prairie Village, KS 66208
16301 Duchess Lane, Huntington Beach, CA 92647
7427 Walnut Lane, Sebastopol, CA 95472
1850 Fayetteville Avenue, Deltona, FL 32725
1917 Raymond Avenue, Signal Hill, CA 90806
13439 Lake Shore Drive, Herndon, VA 20171
1410 Santa Barbara St., San Diego, CA 92107
14651 S. 23rd Place, Phoenix, AZ 85044
404 22nd Avenue SW, Altoona, IA 50009
4 Terrace Heights, Katonah, NY 10536
73135 Fiddleneck Lane, Palm Desert, CA 92260
1478 N. Pepper Drive, Pasadena, CA 91104
788 Peachwillow, Brentwood, CA 94513
37 Meadow Brooke Lane, Ormond Beach, FL 32174
451 Merlot Drive, Cloverdale, CA 95425
58 Smith Hill Road, Airmont, NY 10952
201 Oak Canyon Way, Folsom, CA 95630
8129 American Holly Dr., Lorton, VA 22079
13127 Lazy Glen Court, Herndon, VA 20171
747 Calmar Avenue, Oakland, CA 94610
20312 Beam Circle, Huntington Beach, CA 92646
9 Heron Court, Medford, NJ 08055
4500 Spencer Street, Torrance, CA 90503
527 North 64th, Seattle, WA 98103
1169 Via Montecito, Encinitas, CA 92024
12456 Percival, Walton, KY 41094
2423 Burgener Blvd., San Diego, CA 92110
4721 Marguerite Way, Carmichael CA 95608
P.O. Box 919, Twain Hart, CA 95383
P.O. Box 1294, Coupeville, WA 98239
1647 Preston Road, Alexandria, VA 22302
31927 Cypress Glen Court, Lake Elsinore, CA 92532
2507 Gary Lane, Arlington, TX 76016
3817 Acapulco Ct., Irving, TX 75062