

No. C 83235	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																				
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 applicable ENSR CORPORATION 2 TECHNOLOGY PARK DR WESTFORD, MA 01886		3. <u>New</u> Registered Agent Signature																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert Weber</td> <td rowspan="5" style="vertical-align: middle; font-size: 4em;">}</td> <td colspan="3" rowspan="5" style="vertical-align: middle; text-align: center;"> 2 Technology Park Drive Westford, Ma. 01886 </td> </tr> <tr> <td>V-President</td> <td>Robert Kelleher</td> </tr> <tr> <td>Treasurer</td> <td>Kerry Adams</td> </tr> <tr> <td>Secretary</td> <td>Kerry Adams</td> </tr> <tr> <td>Director</td> <td>Robert Weber</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Robert Weber	}	2 Technology Park Drive Westford, Ma. 01886			V-President	Robert Kelleher	Treasurer	Kerry Adams	Secretary	Kerry Adams	Director	Robert Weber
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President	Robert Weber	}	2 Technology Park Drive Westford, Ma. 01886																				
V-President	Robert Kelleher																						
Treasurer	Kerry Adams																						
Secretary	Kerry Adams																						
Director	Robert Weber																						
5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 83235 </div>		6. Signature <u>Kerry E. Adams</u> Date <u>1-16-06</u> Name <small>(Typed or Printed)</small> <u>Kerry Adams</u> Title <u>Treasurer</u>																					