

ISSUED: 10-02-1993

No. 79335	Idaho Corporation Annual Report Form Due No Later Than November 1993	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address: <i>Please Contact If Not Correct</i> WOODWARD-CLYDE CONSULTANTS JEAN YVES PEREZ 4582 S. ULSTER ST. STE 600 DENVER CO 80237	3. Incorporated Under The Laws of NV NO: 79335

4. Names and Addresses of Officers and Directors <div style="text-align: center;"> <u>Name</u> <u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u> </div> President: Please See Attached List Secretary: Directors:		MUST BE PRINTED OR TYPED	
5. Nature of Business ENGINEERING CONSULTING	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div style="display: flex; justify-content: space-between;"> <div> Signature <i>Valorie Feher</i> Name (Typed or Printed) Valorie Feher </div> <div> Date 10/27/93 Title Treasurer </div> </div>		

**WOODWARD-CLYDE CONSULTANTS
BOARD OF DIRECTORS
1993**

	Term <u>Exp.</u>		Term <u>Exp.</u>
John A. Bischoff, Chairman Woodward-Clyde Consultants 500 12th Street, Ste. 100 Oakland, CA 94607	1/94	Guilaine L. Roussel Woodward-Clyde Consultants 500 12th Street, Ste. 100 Oakland, CA 94607	1/94
D. S. Dhamotharan Woodward-Clyde Consultants 2822 O'Neal Lane Baton Rouge, LA 70816	1/94	Robert K. Wilson Woodward-Clyde Group, Inc. 4582 S. Ulster St., Ste. 600 Denver, CO 80237	1/94
E. Steven Pearson Woodward-Clyde Consultants 2020 E. First St. Santa Ana, CA 92705	1/94		

WOODWARD-CLYDE CONSULTANTS OFFICERS - 1993

John A. Bischoff	Chairman of the Board
Jean-Yves Perez	President
David R. Gaboury	Executive Vice President and Chief Operating Officer
Richard A. Millet	Executive Vice President and Chief Practice Officer
S. Dhamotharan	Senior Vice President, Operating Group Manager Gulf Coast
Steven C. Haley	Executive Vice President, Operating Group Manager Southwest
David M. Hendron	Senior Vice President, Operating Group Manager Great Lakes
Harry M. Horn	Executive Vice President, Operating Group Manager Eastern
Michael L. Kiefer	Senior Vice President, Operating Group Manager Central
Michael C. Richards	Senior Vice President, Operating Group Manager Northwest
John A. Bischoff	Senior Vice President, Practice Group Manager Geo-Engineering
J. Robert Doyle	Senior Vice President, Practice Group Manager Environmental
Robert C. Kirby	Senior Vice President, Practice Group Manager Hazardous/Solid Waste
James R. Obermeyer	Senior Vice President, Practice Group Manager Design and Construction Services
J. David Dean	Senior Vice President, Markets
David T. Dimick	Secretary and Controller
Valorie B. Feher	Treasurer