

No. **C 148176**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than March 31, 2006

Annual Report Form

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

AMEC E & C SERVICES, INC.
2020 WINSTON PARK DR STE 700
OAKVILLE ONTARIO,
CANADA L6H 6X7

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

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 ADDENDUM ATTACHED ***

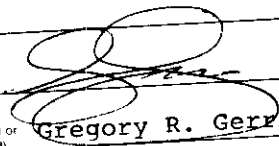
5. Organized Under the Laws of:

**GEORGIA
C 148176**

6.

Signature

Name
(Typed or
Printed)


Gregory R. Gerrish

Date

Jan. 10/2006

Title

**Assistant
Corporate
Secretary**

200603003129

Issued 01/04/2006

Do Not Tape or Staple

**Addendum
Idaho Annual Report Form
State of Idaho**

2006 JAN 23 AM 9:01

**AMEC E&C Services, Inc.
No. C 148176**

SECRETARY OF STATE
STATE OF IDAHO

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

Lasse J. Petterson

Title: President

Office: 11767 Katy Freeway, Suite 100, Houston, Texas 77079

Vivienne R. Schiffer

Title: Corporate Secretary

Office: 333 Clay Street, Suite 3300, Houston, Texas 77002

Lasse J. Petterson

Title: Director

Office: 11767 Katy Freeway, Suite 100, Houston, Texas 77079

Timothy Watson

Title: Director

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA 30084

Grant Ling

Title: Director

Office: Franklin Tower, 1401 I (Eye) Street NW, Suite 1000, Washington, DC 20005

Additional Officers:

Timothy Watson

Title: Senior Vice President, President Industrial & Infrastructure Division

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA 30084

Grant Ling

Title: Senior Vice President, Chief Financial Officer & Treasurer

Office: Franklin Tower, 1401 I (Eye) Street NW, Suite 1000, Washington, DC 20005

Janet Love

Title: Senior Vice President, Human Resources

Office: Franklin Tower, 1401 I (Eye) Street NW, Suite 1000, Washington, DC 20005

Peter Bailey

Title: Senior Vice President, Strategic Developments and Special Projects

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA 30084

C. Douglas Annable

Title: Senior Vice President, President Energy & Mining Division

Office: 900 AMEC Place, 801-6th Avenue S.W., Calgary, Alberta T2P 3W3 Canada

Daniel C. Blackmon

Title: Vice President

Office: Suite 200, Dorchester Building, 400 Executive Center Drive, Greenville,
South Carolina 29615

Nicholas Vlastaris

Title: Vice President, Tax Operations

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada

Thomas G. Raffin

Title: Vice President

Office: Midwest Plaza Building, Suite 1200, 800 Marquette Avenue, Minneapolis, MN
55402

Gregory R. Gerrish

Title: Assistant Corporate Secretary

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada