

No. C 102956

Due no later than August 31, 2005

Annual Report Form

Return to:

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

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

CH2M HILL, INC.
ATTN: TAX DEPT.
PO BOX 22508
DENVER, CO 80222 0508

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

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LN
BOISE, ID 83706

**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

Please See Attached Officers List

5. Organized Under the Laws of:

FLORIDA
C 102956

6

Signature

Robert L. Lutnen

Date

6/20/05

Name Printed

Robert L. Lutnen

Title

Vice President

Issued 06/01/2005

Do Not Tape or Staple

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C 102956

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CH2M HILL, INC.
OFFICERS LIST

C 1029456

TITLE	NAME	BUSINESS ADDRESS
VICE PRESIDENT	BOLLINGER, ALAN	115 PERIMETER CENTRE PLACE NE, SUITE 700
VICE PRESIDENT	BOWEN, MARK	700 CLEARWATER LANE
VICE PRESIDENT	BOWEN, RUSSELL V.	4350 W. CYPRESS ST. #600
VICE PRESIDENT	BOYLE, JERRY D.	3 HUTTON CENTRE DRIVE, SUITE 200
VICE PRESIDENT	BRAND, CAREY	727 NORTH FIRST STREET, SUITE 400
VICE PRESIDENT	BROWN, COURTNEY	13921 PARK CENTER ROAD, SUITE 600
VICE PRESIDENT	CABLE, J. KENDALL	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	CALDWELL, JOHN W.	3 HUTTON CENTRE DRIVE, SUITE 200
VICE PRESIDENT	CALLAHAN, MARK	225 E ROBINSON STREET, SUITE 405
VICE PRESIDENT	CAMPBELL, JED	1700 MARKET STREET, SUITE 1600
VICE PRESIDENT	CARLEY JR., WILLIAM	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	CASEY, BRIAN S.	1001 LAKESIDE AVENUE, 990 NORTH POINT TOWER
VICE PRESIDENT	CHRISTOFFERSON, EDWARD J.	2525 AIRPARK DRIVE
VICE PRESIDENT	COBB, WILLIAM E.	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	CONWAY, KATHLEEN	9192 SOUTH JAMAICA STREET
VICE PRESIDENT	CORRELL, JAMES S.	9 SOUTH WASHINGTON, SUITE 400
VICE PRESIDENT	CUSACK, J. GARRY	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	D'AMBROSIO, PAUL	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	DAHL, CINDY L.	2300 N.W. WALNUT BLVD.
VICE PRESIDENT	DAMRON, FLOYD D.	301 WEST NORTHERN LIGHTS BLVD., SUITE 601
VICE PRESIDENT	DANKO, JOSEPH P.	2300 N.W. WALNUT BLVD.
VICE PRESIDENT	DECKER, THOMAS	13921 PARK CENTER ROAD, SUITE 600
VICE PRESIDENT	DEHN, STARR J.	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	DEKEYSER, PAUL	13921 PARK CENTER ROAD, SUITE 600
VICE PRESIDENT	DELOZIER, MARY	3190 GEORGE WASHINGTON WAY, STE B
VICE PRESIDENT	DICKERSON, GERRI	115 PERIMETER CENTRE PLACE NE, SUITE 700
VICE PRESIDENT	DRINKWATER, LISA	1766 SEA LARK LANE
VICE PRESIDENT	DYAK, JAMES D.	ONE HARVARD CIRCLE
VICE PRESIDENT	ELDRIDGE, GREG	2485 NATOMAS PARK DRIVE, SUITE 600
VICE PRESIDENT	FIELEBINDER, ROBERT	3011 W. GRAND BLVD. STE 2500 FISHER BLDG
VICE PRESIDENT	FINK, THOMAS	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	FLEMING, MURRY L.	502 S MAIN, 4TH FLOOR
VICE PRESIDENT	FOREMAN, TERRY L.	325 EAST HILLCREST DRIVE, SUITE 125
VICE PRESIDENT	FORNELLI, RICHARD A.	3 HUTTON CENTRE DRIVE, SUITE 200
VICE PRESIDENT	FOSS, JAMES G.	2000 E FLAMINGO ROAD, SUITE A
VICE PRESIDENT	GALLOWAY, LORI	3 HUTTON CENTRE DRIVE, SUITE 200
VICE PRESIDENT	GELMAN, STEPHEN R.	115 PERIMETER CENTRE PLACE NE, SUITE 700
VICE PRESIDENT	GERRISH, THERESA A.	99 CHERRY HILL ROAD, SUITE 304
VICE PRESIDENT	GIESE, REGAN	1004 CANTABRIA COURT
VICE PRESIDENT	GIVENS, SILAS	4824 PARKWAY PLAZA BLVD. #200
VICE PRESIDENT	GREELEY, JAMES W.	115 PERIMETER CENTRE PLACE NE, SUITE 700
VICE PRESIDENT	GREEN, DALE F.	3011 S.W. WILLISTON ROAD
VICE PRESIDENT	GROVER, JEFFREY M.	3190 GEORGE WASHINGTON WAY, STE B
VICE PRESIDENT	HALL, KEN	6210 HIGHWAY 290 EAST, SUITE 430
VICE PRESIDENT	HALL, SIRPA	6200 AURORA AVE., SUITE 400W
VICE PRESIDENT	HALLORAN, AMY R.	6001 INDIAN SCHOOL ROAD
VICE PRESIDENT	HANNA, KATHY	777 108TH AVENUE NE
VICE PRESIDENT	HARTLEY, JAMES	2485 NATOMAS PARK DRIVE, SUITE 600
VICE PRESIDENT	HEIMLICH, BRAD W.	411 EAST WISCONSIN AVENUE, SUITE 1600
VICE PRESIDENT	HERGENRADER, RICHARD S.	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	HIGHSTREET, ALLAN L.	2485 NATOMAS PARK DRIVE, SUITE 600
VICE PRESIDENT	HILL, KEN	151 LAFAYETTE DRIVE, SUITE 110
VICE PRESIDENT	HIRSEKORN, RICHARD A.	115 PERIMETER CENTRE PLACE NE, SUITE 700
VICE PRESIDENT	HUNSAKER, CHAD H.	9428 BAYMEADOWS ROAD, SUITE 200
VICE PRESIDENT	IBISON, MARGARET	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	IRVING, WILLIAM E.	2300 NW WALNUT BLVD.
VICE PRESIDENT	IVERSON, MICHAEL	155 GRAND AVENUE, SUITE 1000
VICE PRESIDENT	JARDINE, GARY	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	JEFFCOAT, W. BLAKELY	2587 FAIRLANE DRIVE
VICE PRESIDENT	JOHNSON, LLOYD	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	KLAMPE, PATRICK L.	411 EAST WISCONSIN AVENUE, SUITE 1600
VICE PRESIDENT	KNAPP, WILLIAM J.	19 S. TEJON STREET, SUITE 400
VICE PRESIDENT	KOBLITZ, GORDON F.	6210 HIGHWAY 290 EAST, SUITE 430
VICE PRESIDENT	KREINDLER, CHERYL	3011 W. GRAND BLVD. STE 2500 FISHER BLDG
VICE PRESIDENT	KUEHN, RICHARD A.	826 NE MULTNOMAH, SUITE 1300
VICE PRESIDENT	LATHEN, ROBERT L.	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	LINEHAN, ANDREW	826 NE MULTNOMAH, SUITE 1300
VICE PRESIDENT	LUEBBERS, RICHARD	2300 NW WALNUT BLVD.
VICE PRESIDENT	LUERSEN, PAUL V.	1585 KAPIOLANI BLVD SUITE 1420
VICE PRESIDENT	MARTIN, KIM	701 B STREET, SUITE 550
VICE PRESIDENT	MARTIN, LARRY D.	8501 W. HIGGINS ROAD SUITE #300
VICE PRESIDENT	MCCLEISH, BRUCE M.	1737 NORTH FIRST STREET, SUITE 300
VICE PRESIDENT	MCCORMICK, THOMAS M.	800 FAIRWAY DRIVE, SUITE 350
VICE PRESIDENT	MCLEAN, THOMAS MICHAEL	1620 W. FOUNTAINHEAD PARKWAY #550
		ATLANTA, GA 30346-1278
		BOISE, ID 83712-7708
		TAMPA, FL 33607-4155
		SANTA ANA, CA 92707
		ST. LOUIS, MO 63102-1761
		HERNDON, VA 20171-5416
		ENGLEWOOD, CO 80112
		SANTA ANA, CA 92707
		ORLANDO, FL 32801-4322
		PHILADELPHIA, PA 19103-3916
		ENGLEWOOD, CO 80112
		CLEVELAND, OH 44114-1151
		REDDING, CA 96001-2443
		ENGLEWOOD, CO 80112
		ENGLEWOOD, CO 80113
		SPOKANE, WA 99204-0219
		ENGLEWOOD, CO 80112
		ENGLEWOOD, CO 80112
		CORVALLIS, OR 97330-3538
		ANCHORAGE, AK 99503-2691
		CORVALLIS, OR 97330-3538
		HERNDON, VA 20171-5416
		ENGLEWOOD, CO 80112
		HERNDON, VA 20171-5416
		RICHLAND, WA 99352-1659
		ATLANTA, GA 30346-1278
		NAVARRE, FL 32566-7472
		WEST PALM BEACH, FL 33409
		SACRAMENTO, CA 95833-2937
		DETROIT, MI 48202
		ENGLEWOOD, CO 80112
		TULSA, OK 74103-4425
		THOUSAND OAKS, CA 91360-5828
		SANTA ANA, CA 92707
		LAS VEGAS, NV 89119-5163
		SANTA ANA, CA 92707
		ATLANTA, GA 30346-1278
		PARSIPPANY, NJ 07054-1102
		LAS CRUCES, NM 88007-8962
		CHARLOTTE, NC 28217-1968
		ATLANTA, GA 30346-1278
		GAINESVILLE, FL 32608-3928
		RICHLAND, WA 99352-1659
		AUSTIN, TX 78759-7203
		DES MOINES, IA 50322-2683
		ALBUQUERQUE, NM 87110-4140
		BELLEVUE, WA 98004-5118
		SACRAMENTO, CA 95833-2937
		MILWAUKEE, WI 53202-4421
		ENGLEWOOD, CO 80112
		SACRAMENTO, CA 95833-2937
		OAK RIDGE, TN 37830
		ATLANTA, GA 30346-1278
		JACKSONVILLE, FL 32256
		ENGLEWOOD, CO 80112
		CORVALLIS, OR 97330-3538
		OAKLAND, CA 94612
		ENGLEWOOD, CO 80112
		MONTGOMERY, AL 36118-1622
		ENGLEWOOD, CO 80112
		MILWAUKEE, WI 53202-4421
		COLORADO SPRINGS, CO 80903-1505
		AUSTIN, TX 78759-7203
		DETROIT, MI 48202
		PORTLAND, OR 97232-2146
		ENGLEWOOD, CO 80112
		PORTLAND, OR 97232-2146
		CORVALLIS, OR 97330-3538
		HONOLULU, HI 96814-4530
		SAN DIEGO, CA 92101-8120
		CHICAGO, IL 60631-2801
		SAN JOSE, CA 95112-4524
		DEERFIELD BEACH, FL 33441-1831
		TEMPE, AZ 85282-1843

CH2M HILL, INC.
OFFICERS LIST

C 102956

TITLE	NAME	BUSINESS ADDRESS
VICE PRESIDENT	MCRAE, JAY D.	825 NE MULTNOMAH, SUITE 1300
VICE PRESIDENT	MERRILL, KELLY	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	MILLER, DAVID W.	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	MILLER, JAMES	8501 W. HIGGINS ROAD SUITE #300
VICE PRESIDENT	MOGGE, JOHN	4350 W. CYPRESS ST. #600
VICE PRESIDENT	MORRIS, MARK S.	13921 PARK CENTER ROAD, SUITE 600
VICE PRESIDENT	MORRISON, MEG	1766 SEA LARK LANE
VICE PRESIDENT	NELSON, LAVERN LEWIS	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	NERO, WENDY	800 FAIRWAY DRIVE, SUITE 350
VICE PRESIDENT	O'HALLORAN, BRIAN	1737 NORTH FIRST STREET, SUITE 300
VICE PRESIDENT	PANOZZO, GARY L.	613 NW LOOP 410, SUITE 200, SPECTRUM BLDG.
VICE PRESIDENT	PARKINSON, DAVID	777 103TH AVENUE NE
VICE PRESIDENT	PAYNE, MICHAEL J.	777 103TH AVENUE NE
VICE PRESIDENT	PEAGLER, REGGIE	115 PERIMETER CENTRE PLACE NE, SUITE 700
VICE PRESIDENT	PLA, MICHELE	155 GRAND AVENUE, SUITE 1000
VICE PRESIDENT	PLATIN, TERESA J.	777 108TH AVENUE NE
VICE PRESIDENT	POTTER, CYNTHIA M.	1325 A. RMOTIVE WAY, SUITE 200
VICE PRESIDENT	POTTER, TED	777 108TH AVENUE NE
VICE PRESIDENT	PRICE, DAVID E.	1515 POYDRAS STREET, SUITE 2110
VICE PRESIDENT	PROMMERSBERGER, BRUCE D.	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	PRUITT, EDWIN "BOB"	701 B STREET, SUITE 550
VICE PRESIDENT	RAGLAND, THOMAS K.	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	RAZZOLINI, JOHN	115 PERIMETER CENTRE PLACE NE, SUITE 700
VICE PRESIDENT	REHBERGER, GLENN W.	11818 ROCK LANDING DRIVE, SUITE 200
VICE PRESIDENT	RENDALL, JOHN D.	25 NEW CHARDON STREET, SUITE 500
VICE PRESIDENT	ROBERTS, CHRISTINE	3 HUTTON CENTRE DRIVE, SUITE 200
VICE PRESIDENT	ROGERS, JOHN H.	777 108TH AVENUE NE
VICE PRESIDENT	ROSENBERGER, MUICHAEL F.	825 NE MULTNOMAH, SUITE 1300
VICE PRESIDENT	RUHL, TERRY A.	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	SALGAONKAR, JAG	3 HUTTON CENTRE DRIVE, SUITE 200
VICE PRESIDENT	SCHWING, JAMES E.	100 FIRST AVE., SUITE 200
VICE PRESIDENT	SHARP, KEVAN D.	777 108TH AVENUE NE
VICE PRESIDENT	SHIPLEY, PETER	AVON HOUSE, KENSINGTON VILLAGE, AVONMORE RD.
VICE PRESIDENT	SPENCER, JOHN F.	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	STOWE JR., JOSEPH C.	4824 PARKWAY PLAZA BLVD. SUITE 2
VICE PRESIDENT	STURGES, JR., STANLEY	2485 NATOMAS PARK DRIVE, SUITE 600
VICE PRESIDENT	SWALLOW, DOROTHY J.	13921 PARK CENTER ROAD, SUITE 600
VICE PRESIDENT	TANNER, KENDAL	700 CLEARWATER LANE
VICE PRESIDENT	TAYLOR-WOODYARD, PATRICIA	8501 W. HIGGINS ROAD SUITE #300
VICE PRESIDENT	TRIM, STANLEY	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	TRUSLER, SCOTT L.	777 108TH AVENUE NE
VICE PRESIDENT	ULRICH, H. DONALD	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	UNDERWOOD, HAROLD	7600 W. TIDWELL, SUITE 400
VICE PRESIDENT	UNDERWOOD, W. MICHAEL	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	VAN HEMERT, MARGARET	115 PERIMETER CENTER PLACE N.E., SUITE 700
VICE PRESIDENT	VAN WAGENEN, JR., BILL	1700 MARKET STREET, SUITE 1600
VICE PRESIDENT	VAUGHN, ROBERT R.	5370 KIETZKE LANE, SUITE 200
VICE PRESIDENT	VINSON, STANLEY W.	9191 SOUTH JAMAICA STREET
VICE PRESIDENT	VOMACKA, DAVID	ONE DAYTON CENTERE, 1 SOUTH MAIN STREET, SUITE 1100
VICE PRESIDENT	WAITE, DAVID A.	777 108TH AVENUE NE
VICE PRESIDENT	WALDECK, THOMAS V.	9428 BAYMEADOWS ROAD, SUITE 200
VICE PRESIDENT	WALLING, VAN	135 SOUTH 84TH STREET, SUITE 325
VICE PRESIDENT	WALTERS, THOMAS P.	4554 MIDDLEFORK ROAD
VICE PRESIDENT	WANDERS, STEPHEN P.	ONE DAYTON CENTERE, 1 SOUTH MAIN STREET, SUITE 1100
VICE PRESIDENT	WAY, CHARLES T.	2485 NATOMAS PARK DRIVE, SUITE 600
VICE PRESIDENT	WEIL, GARY W.	13921 PARK CENTER ROAD, SUITE 600
VICE PRESIDENT	WENTZ, WILLIAM	115 PERIMETER CENTER PLACE N.E., SUITE 700
VICE PRESIDENT	WYNN, ALFRED L.	9191 SOUTH JAMAICA STREET
VICE CHAIRMAN	GIESE, REGAN	445 EXECUTIVE CENTER BLVD., SUITE 110
ASSISTANT VICE PRESIDENT	BARBER, SCOTT	ONE HARVARD CIRCLE
ASSISTANT VICE PRESIDENT	BRUBAKER, GREGORY	3011 SW WILLISTON ROAD
ASSISTANT VICE PRESIDENT	DAVIS, JAMES	ONE HARVARD CIRCLE
ASSISTANT VICE PRESIDENT	GENNE, W. THOMAS	2300 NW WALNUT BLVD.
ASSISTANT VICE PRESIDENT	HEINEMANN, THOMAS J.	9191 S. JAMAICA ST.
ASSISTANT VICE PRESIDENT	HIGGINS, THOMAS E.	13921 PARK CENTER ROAD, SUITE 600
ASSISTANT VICE PRESIDENT	LECZNA, RICHARD A.	3011 SW WILLISTON ROAD
ASSISTANT VICE PRESIDENT	LEHNEN, JEFFREY D.	3011 SW WILLISTON ROAD
		PORTLAND, OR 97232-2146
		ENGLEWOOD, CO 80112
		ENGLEWOOD, CO 80112
		CHICAGO, IL 60631-2801
		TAMPA, FL 33607-4155
		HERNDON, VA 20171-5416
		NAVARRE, FL 32566-7472
		ENGLEWOOD, CO 80112
		DEERFIELD BEACH, FL 33441-1831
		SAN JOSE, CA 95112-4524
		SAN ANTONIO, TX 78216
		BELLEVUE, WA 98004-5118
		BELLEVUE, WA 98004-5118
		ATLANTA, GA 30346-1278
		OAKLAND, CA 94612
		BELLEVUE, WA 98004-5118
		RENO, NV 89502-3240
		BELLEVUE, WA 98004-5118
		NEW ORLEANS, LA 70112-3723
		ENGLEWOOD, CO 80112
		SAN DIEGO, CA 92101-8120
		ENGLEWOOD, CO 80112
		ATLANTA, GA 30346-1278
		NEWPORT NEWS, VA 23606-4230
		BOSTON, MA 02114-2517
		SANTA ANA, CA 92707
		BELLEVUE, WA 98004-5118
		PORTLAND, OR 97232-2146
		ENGLEWOOD, CO 80112-5304
		SANTA ANA, CA 92707
		PITTSBURGH, PA 15222
		BELLEVUE, WA 98004-5118
		WEST KENSINGTON LONDON, ENGLAND
		ENGLEWOOD, CO 80112
		CLEVELAND, OH 45241
		SACRAMENTO, CA 95833-2937
		HERNDON, VA 20171-5416
		BOISE, ID 83712-7708
		CHICAGO, IL 60631-2801
		ENGLEWOOD, CO 80112
		BELLEVUE, WA 98004-5118
		ENGLEWOOD, CO 80112-5313
		HOUSTON, TX 77040-5719
		ENGLEWOOD, CO 80112-5313
		ATLANTA, GA 30346-1278
		PHILADELPHIA, PA 19103-3916
		RENO, NV 89511
		ENGLEWOOD, CO 80112
		DAYTON, OH 45402-1828
		BELLEVUE, WA 98004-5118
		JACKSONVILLE, FL 32256
		MILWAUKEE, WI 53214
		MONTGOMERY, AL 36106
		DAYTON, OH 45402-1828
		SACRAMENTO, CA 95833-2937
		HERNDON, VA 20171-5416
		ATLANTA, GA 30346-1278
		ENGLEWOOD, CO 80112-5313
		EL PASO, TX 79902-1003
		WEST PALM BEACH, FL 33409
		GAINESVILLE, FL 32608-3928
		WEST PALM BEACH, FL 33409
		CORVALLIS, OR 97330-3538
		ENGLEWOOD, CO 80112-5304
		HERNDON, VA 20171-5416
		GAINESVILLE, FL 32608-3928
		GAINESVILLE, FL 32608-3928