

No. C 96567

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 Oct 31, 2002
Annual Report Form**

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

~~HARDING ENGINEERING, INC.~~ MACTEC Engineering and
Consulting, Inc.
~~1627 COLE BLVD~~ 1105 Sanctuary Parkway
~~XXXXXXXXXX~~ Suite 300
GOLDEN, CO 80401 Alpharetta, GA 30004

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

C T CORPORATION
300 NORTH 6TH STREET
BOISE, ID 83701

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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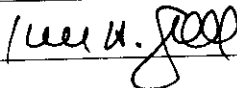
See Attached List

5. Organized Under the Laws of:

DELAWARE
C 96567

6.

Signature



Date 11-8-02

Name (Typed or Printed)

Kendall H. Sherrill

Title Secretary

MACTEC ENGINEERING AND CONSULTING, INC.
(F/K/A HARDING ESE, INC.)
OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS	TELEPHONE
Bruce C. Coles	Director, President and CEO	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0610
Robert B. Fooshee	Director, Vice President, Treasurer	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0611
Stuart E. Dykins	Sr. Vice President	961 Matley Lane, Suite 110, Reno, NV 89502	775-329-6123
Elizabeth A. Massey	Sr. Vice President	1431 Centerpoint Boulevard, Suite 150, Knoxville, TN 37932	865-531-1922
Gregory M. Barr	Director	50 Kennedy Plaza, 12 th Floor, Providence, RI 02903	401-278-3746
Robert F. Haney	Sr. Vice President	32 Daniel Webster Highway, Suite 25, Merrimack, NH 03054-4823	603-889-3737
Keith C. Groen	Vice President, General Counsel	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0741
Stephen R. Carter	Vice President	3199 Riverport Tech Center Drive, St. Louis, MO 63043	314-209-5911
D. Bruce Corkle	Vice President	5440 North Cumberland Avenue, Suite 250, Chicago, IL 60656	773-693-6030
Douglas Cover	Vice President	90 Digital Drive, Novato, CA 94949	415-883-0112
Mark C. Diblin	Vice President	404 SW 140 th Terrace, Newberry, FL 32669-3000	352-332-3318
Broughton K. Lang	Vice President	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0746
John Giambastiani	Vice President	90 Digital Drive, Novato, CA 94949	415-883-0112
Mark A. Haney	Vice President	32 Daniel Webster Highway, Suite 25, Merrimack, NH 03054-4823	603-889-3737
Robert D. Hilty	Vice President	7985 Mackinaw Trail, Suite 200A, Cadillac, MI 49601	231-775-3560
George T. S. How	Vice President	98-1247 Kaahumanu Street, Suite 305, Aiea, HI 96701	808-486-6009
Steve P. Howell	Vice President	731 East Ball Road, Suite 104, Anaheim, CA 92805-5145	949-224-0050
Thomas F. Lavery	Vice President	2315 Beach Boulevard, Suite 104, Jacksonville Beach, FL 32250	904-242-8852
Keith R. McGuinn	Vice President	1400 Centerpoint Boulevard, Suite 158, Knoxville, TN 37932-1960	865-531-1922
Donald W. Quigley	Vice President	28 Second Street, Suite 700, San Francisco, CA 94105	415-543-8422
Peter B. Rice	Vice President	90 Digital Drive, Novato, CA 94949	415-883-0112
Joseph J. Sczurko, Jr.	Vice President	511 Congress Street, Portland, ME 04101	207-775-5401
Scott S. Smith	Vice President	961 Matley Lane, Suite 110, Reno, NV 89502	775-329-6123
Raymond M. Steege	Vice President	3199 Riverport Tech Center Drive, St. Louis, MO 63043	314-209-5900
Bruce C. McNitt	Vice President	3199 Riverport Tech Center Drive, St. Louis, MO 63043	314-209-5900
Gregory E. Asbury	Vice President	8901 North Industrial Road, Peoria, IL 61615-1509	309-692-4422
Garret E. Bondy	Vice President	46850 Magellan Drive, Suite 190, Novi, MI 48377	248-926-4008
Gregory L. Fasiano	Vice President	10265 Rockingham Drive, Suite 150, Sacramento, CA 95827	916-364-0793
Donald C. Zimmer	Vice President	5440 North Cumberland Avenue, Suite 250, Chicago, IL 60656	773-693-6030
Gary S. Baker	Associate Vice President	5440 North Cumberland Avenue, Suite 250, Chicago, IL 60656	773-693-6030
Walter W. Case	Associate Vice President	South Ridge Center, 5533 South 27 th St., Ste 203, Lincoln, NE 68512	402-421-7755
Allise M. deSmet	Associate Vice President	32 Daniel Webster Highway, Suite 25, Merrimack, NH 03054-4823	603-889-3737
Brian I. FitzPatrick	Associate Vice President	5205 Militia Hill Road, Plymouth Meeting, PA 19462	610-941-9700
Michael J. Hoffman	Associate Vice President	8901 North Industrial Road, Peoria, IL 61615-1509	309-692-4422
David A. Hunter	Associate Vice President	9731-J Southern Pine Boulevard, Charlotte, NC 28273	704-527-9603
David B. Kearns	Associate Vice President	521 Byers Road, Suite 101, Miamisburg, OH 45342	937-859-3600

Revised 09/02

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Phillip R. Pauquette	Associate Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Ann B. Shortelle	Associate Vice President	404 SW 140 th Terrace, Newberry, FL 32669-3000	352-332-3318
William G. Wilson	Associate Vice President	32 Daniel Webster Highway, Suite 25, Merrimack, NH 03054-4823	603-889-3737
Kendall Dalton	Assistant Secretary	1627 Cole Boulevard, Golden, CO 80401	303-292-5365
Kendall Harris Sherrill	Secretary	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0501
Stanton Gavitt	Assistant Secretary	511 Congress Street, Portland, ME 04101	207-775-5401
Rita P. Henderson	Assistant Secretary	404 SW 140 th Terrace, Newberry, FL 32669-3000	352-332-3318
Bruce A. Duke	Assistant Secretary	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0507
David A. Rumrill	Facility Security Officer	1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004	770-360-0653