

No. 97626	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION
Secretary of State	1. Mailing Address - Please Correct If Not Correct	300 N 6TH ST
700 W Jefferson	DAMES & MOORE, INC.	BOISE ID 83702
P.O. Box 83720	911 WILSHIRE BLVD STE 700	3. Incorporated Under The Laws of
Boise, ID 83720-0080	LOS ANGELES CA 90017	DE
* FIRST NOTICE *		NO: 97626
NO FEE REQUIRED		

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Arthur C. Darrow,	5425 Hollister Ave., Suite 160	Santa Barbara	CA	93111
Secretary: Maurice Yellen	911 Wilshire Blvd., Suite 700	Los Angeles	CA	90017
Directors:	See list attached			

5. Nature of Business

Comprehensive envtl&other
specialized consulting &
engineering services.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Maurice Yellen

Name (Typed or Printed)

Date July 26, 1995

Title Secretary

DAMES & MOORE, INC.

DIRECTORS

George D. Leal	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Arthur C. Darrow	5425 Hollister Ave., Suite 160 Santa Barbara, CA 93111
Robert M. Perry	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Henry Klehn, Jr.	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Kevin J. Freeman	5425 Hollister Ave., Suite 160 Santa Barbara, CA 93111
William M. Greenslade	Pointe Corporate Centre 7500 N. Dreamy Draw Drive, Suite 145 Phoenix, Arizona 85020
Richard C. Tucker	7101 Wisconsin Avenue, Suite 700 Bethesda, Maryland 20814-4870
Robert J. Lynch, Jr.	American and Foreign Enterprises, Inc. 375 Park Avenue, Suite 1309 New York, NY 10152
Harald Peipers	c/o R. D. Gourley & Co. 501 South First Avenue Arcadia, CA 91006
James Seitz	16612 Avenida Molino Viejo Rancho Santa Fe, CA 92067 Mailing Address: P. O. Box 9517 Rancho Santa Fe, CA 92067
Norman A. Barkeley	Ducommun Incorporated 23301 S. Wilmington Avenue Carson, CA 90745
Michael R. Peevey	1322 Verdugo Blvd. La Canada, CA 91011