

State of Idaho

Office of the Secretary of State

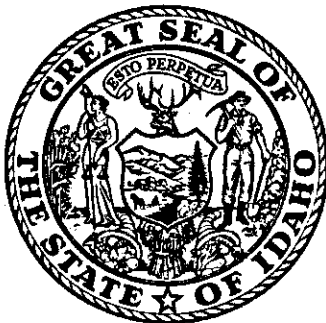
**CERTIFICATE OF AUTHORITY
OF
CH2M HILL E&C, INC.**

File Number C 175370

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 11, 2007



Ben Ysursa
SECRETARY OF STATE

By

Jinda McRaney



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

07 OCT 11 AM 10:44

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

CH2M HILL E&C, Inc.

2. The name which it shall use in Idaho is: CH2M HILL E&C, Inc.

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 11/26/03

5. The address of its principal office is:

1500 International Drive, Spartanburg, SC 29303

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See Attached</u>		

Dated: 10/2/07

Signature:

Typed Name: M. Catherine Santee

Capacity: Vice President

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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form\appforauthority_print.pdf
Revised 08/2005

IDAHO SECRETARY OF STATE
10/11/2007 05:00
CK: 95172 CT: 20168 BH: 1079978
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C175370

Officers and Directors for CH2M HILL E&C, Inc.

Directors:

Ronald A. Campbell - Address: 9191 South Jamaica Street, Englewood, CO 80112

Garry M. Higdem- Address: 9191 South Jamaica Street, Englewood, CO 80112

M. Catherine Santee - Address: 9191 South Jamaica Street, Englewood, CO 80112

Officers:

George N. Lemmon - President- Address: 9191 South Jamaica Street, Englewood, CO 80112

Michael E. Mc Kelvy - Vice President - Address: 1500 International Drive, Spartanburg, SC 29303

Ray B. Roth - Vice President - Address: 1500 International Drive, Spartanburg, SC 29303

Paul C. D'Ambrosio - Senior Vice President & Secretary - Address: 9191 South Jamaica Street, Englewood, CO 80112

Mike Gearhart - Vice President - Address: 9191 South Jamaica Street, Englewood, CO 80112

Mike Glenn - Vice President - Address: 9191 South Jamaica Street, Englewood, CO 80112

W. Barry Hall - Vice President - Address: 9191 South Jamaica Street, Englewood, CO 80112

Vernon E. Jackson - Vice President - Address: 9191 South Jamaica Street, Englewood, CO 80112

M. Catherine Santee - Vice President - Address: 9191 South Jamaica Street, Englewood, CO 80112

Robert C. Hinds, III - Treasurer - Address: 9191 South Jamaica Street, Englewood, CO 80112

Margaret B. McLean - Assistant Secretary - Address: 9191 South Jamaica Street, Englewood, CO 80112

Donald R. Zabilansky - Senior Vice President - Address: 1500 International Drive, Spartanburg, SC 29303

Michael Avant - Vice President - Address: 1500 International Drive, Spartanburg, SC 29303

John Bauer-Martinez - Assistant Secretary - Address: 9191 South Jamaica Street, Englewood, CO 80112

Robert L. Lathen - Assistant Secretary - Address: 9191 South Jamaica Street, Englewood, CO 80112

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CH2M HILL E&C, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6062613

DATE: 10-10-07