

No. 79335	Idaho Corporation Annual Report Form Due No Later Than November 1,		2. Registered Agent and Office NOT A P.O. BOX ISSUED 11/01/92 C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 0000																				
Return To: Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct WOODWARD-CLYDE CONSULTANTS JEAN YVES PEREZ 4582 S. ULSTER ST. STE 600 DENVER CO 80237 0000		3. Incorporated Under The Laws of NV NO: 79335																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">PLEASE SEE ATTACHED LIST</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	PLEASE SEE ATTACHED LIST				Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																			
President:	PLEASE SEE ATTACHED LIST																						
Secretary:																							
Directors:																							
5. Nature of Business Consulting 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. <table border="1"> <tr> <td>Signature</td> <td><i>Valerie Feher</i></td> <td>Secretary/Treasurer</td> </tr> <tr> <td>Date</td> <td><i>11/2/92</i></td> <td></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Valorie Feher</td> <td>Title Director of Taxes</td> </tr> </table>			Signature	<i>Valerie Feher</i>	Secretary/Treasurer	Date	<i>11/2/92</i>		Name (Typed or Printed)	Valorie Feher	Title Director of Taxes											
Signature	<i>Valerie Feher</i>	Secretary/Treasurer																					
Date	<i>11/2/92</i>																						
Name (Typed or Printed)	Valorie Feher	Title Director of Taxes																					

WOODWARD-CLYDE CONSULTANTS

OFFICERS

(not including Vice Presidents)

John A. Bischoff, Chairman of the Board
Jean-Yves Perez, President

David R. Gaboury, Executive Vice President, Chief Operating Officer
Richard A. Millet, Executive Vice President, Chief Practice Officer
Robert K. Wilson, Executive Vice President, Finance & Administration

D. S. Dhamotharan, Senior Vice President, Operating Group Manager
Gulf Coast

Steven C. Haley, Executive Vice President, Operating Group Manager
Southwest

David M. Hendron, Senior Vice President, Operating Group Manager
Great Lakes

Harry M. Horn, Executive Vice President, Operating Group Manager
Eastern

Michael L. Kiefer, Senior Vice President, Operating Group Manager
Central

James D. Sartor, Executive Vice President, Operating Group Manager
Northwest

John A. Bischoff, Senior Vice President, Practice Group Manager
Geo-Engineering

J. Robert Doyle, Senior Vice President, Practice Group Manager
Environmental

Robert C. Kirby, Senior Vice President, Practice Group Manager
Hazardous/Solid Waste

James R. Obermeyer, Senior Vice President, Practice Group Manager
Design and Construction Services

J. David Dean, Senior Vice President Markets
David T. Dimick, Secretary/Treasurer and Controller

**WOODWARD-CLYDE CONSULTANTS
BOARD OF DIRECTORS
1992**

John A. Bischoff, Chairman
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