

No. C 123783	Due no later than Apr 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable URS GROUP, INC. URS CORPORATION 100 CALIFORNIA ST STE 500 SAN FRANCISCO, CA 94111	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>DIR., PRES. —</td> <td>IRWIN L. ROSENSTEIN</td> <td>ONE PENN PLAZA, #610</td> <td>NEW YORK</td> <td>NY</td> <td>10119</td> </tr> <tr> <td>DIRECTOR —</td> <td>PETER PEDALINO</td> <td>ONE MACK CENTRE DRIVE</td> <td>PARAMUS</td> <td>NJ</td> <td>07652</td> </tr> <tr> <td>EVP, CFO, DIRECTOR —</td> <td>KENT P. AINSWORTH</td> <td>100 CALIFORNIA ST, #500</td> <td>SAN FRANCISCO</td> <td>CA</td> <td>94111</td> </tr> <tr> <td>TREASURER, VP, SECRETARY —</td> <td>B. S. RAMANJANEYA</td> <td>8181 E. TUFTS AVE.</td> <td>DENVER</td> <td>CO</td> <td>80237</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	DIR., PRES. —	IRWIN L. ROSENSTEIN	ONE PENN PLAZA, #610	NEW YORK	NY	10119	DIRECTOR —	PETER PEDALINO	ONE MACK CENTRE DRIVE	PARAMUS	NJ	07652	EVP, CFO, DIRECTOR —	KENT P. AINSWORTH	100 CALIFORNIA ST, #500	SAN FRANCISCO	CA	94111	TREASURER, VP, SECRETARY —	B. S. RAMANJANEYA	8181 E. TUFTS AVE.	DENVER	CO	80237
Office held	Name	Street or P.O. Address	City	State	Zip																											
DIR., PRES. —	IRWIN L. ROSENSTEIN	ONE PENN PLAZA, #610	NEW YORK	NY	10119																											
DIRECTOR —	PETER PEDALINO	ONE MACK CENTRE DRIVE	PARAMUS	NJ	07652																											
EVP, CFO, DIRECTOR —	KENT P. AINSWORTH	100 CALIFORNIA ST, #500	SAN FRANCISCO	CA	94111																											
TREASURER, VP, SECRETARY —	B. S. RAMANJANEYA	8181 E. TUFTS AVE.	DENVER	CO	80237																											
5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 123783</div>	6. Signature Date <u>2/18/02</u> Name (Typed or Printed) <u>CAROL BRUMMERSTEDT</u> Title <u>ASST. SECRETARY</u>																															