

No. C 123783	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST
NO FILING FEE IF RECEIVED BY DUE DATE	URS GROUP, INC. URS CORPORATION 100 CALIFORNIA ST STE 500 SAN FRANCISCO, CA 94111		BOISE, ID 83702
			3. <u>New</u> 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>
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	8131 E. TUFTS' AVE.	DENVER	CO	80237

5. Organized Under the Laws of:	6.
DELAWARE	Signature <u>Carol Brummerstedt</u> Date <u>2/18/02</u>
C 123783	Name <small>(Typed or Printed)</small> <u>CAROL BRUMMERSTEDT</u> Title <u>ASST. SECRETARY</u>