

No. C 123783

Due no later than April 30, 2007
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

URS GROUP, INC.
URS CORPORATION
600 MONTGOMERY ST 25TH FL
SAN FRANCISCO, CA 94111

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

PRESIDENT: GARY JANDEGIAN
SECRETARY: KRISTIN L. JONES

600 MONTGOMERY STREET,
25TH FLOOR
SAN FRANCISCO, CA 94111

DIRECTORS:

H. THOMAS HICKS
GARY JANDEGIAN
MARTIN LEAHY

5. Organized Under the Laws of:
DELAWARE
C 123783

6.

Signature

Kristin L. Jones

Date

2-9-07

Name

(Typed or
Printed)

KRISTIN L. JONES

Title

SECRETARY

Issued 02/01/2007

Do Not Tape or Staple

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