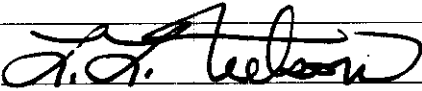


No. C 102956	Due no later than Aug 31, 2002		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		C T CORPORATION SYSTEM												
	1. Mailing Address - Correct in this box, if applicable CH2M HILL, INC. ATTN: TAX DEPT. PO BOX 22508 DENVER, CO 80222 0508		300 N 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; padding-top: 20px;"> (PLEASE SEE ATTACHED LIST OF OFFICERS) </td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	(PLEASE SEE ATTACHED LIST OF OFFICERS)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
(PLEASE SEE ATTACHED LIST OF OFFICERS)															
5. Organized Under the Laws of: FLORIDA C 102956		6. Signature  Date <u>6/14/02</u> Name (Typed or Printed) <u>L.L. Nelson</u> Title <u>Assistant Treasurer</u>													

CH2M HILL, INC OFFICERS LIST

tax/ezavilla/2002/2002 OFFICERS LIST.xls/INC Business

**CH2M HILL, INC
OFFICERS LIST**

TITLE	NAME	BUSINESS ADDRESS
VICE PRESIDENT	MICHAEL BASTIAN	12377 MERIT DRIVE, 10TH FLOOR
VICE PRESIDENT	JOHN BAYLIS	555 S. FLOWER ST., SUITE 3550
VICE PRESIDENT	BEVIN A. BEAUDET	1111 BROADWAY, SUITE 1200
VICE PRESIDENT	GARY D. BEECH	116 INVERNESS DRIVE EAST, SUITE 105
VICE PRESIDENT	JOHN A. BELVEDERE	155 GRAND AVENUE, SUITE 1000
VICE PRESIDENT	DAVID BENNETT	411 EAST WISCONSIN AVENUE, SUITE 1600
VICE PRESIDENT	ROGER BETHELL	1111 BROADWAY, SUITE 1200
VICE PRESIDENT	SUSAN M. BIENIULIS	6060 SOUTH WILLOW DRIVE
VICE PRESIDENT	JAMES BLOOMQUIST	3 HUTTON CENTRE DRIVE, SUITE 200
VICE PRESIDENT	MARK A. BOEDIGHEIMER	2300 NW WALNUT BLVD.
VICE PRESIDENT	ALAN BOLLINGER	115 PERIMETER CENTRE PLACE NE, SUITE 700
VICE PRESIDENT	MARK BOWEN	700 CLEARWATER LANE
VICE PRESIDENT	RUSSELL V. BOWEN	4350 W. CYPRESS ST. #600
VICE PRESIDENT	JERRY D. BOYLE	3 HUTTON CENTRE DRIVE, SUITE 200
VICE PRESIDENT	CAREY BRAND	727 NORTH FIRST STREET, SUITE 400
VICE PRESIDENT	COURTNEY BROWN	13921 PARK CENTER ROAD, SUITE 600
VICE PRESIDENT	J. KENDALL CABLE	6060 SOUTH WILLOW DRIVE
VICE PRESIDENT	JOHN W. CALDWELL	3 HUTTON CENTRE DRIVE, SUITE 200
VICE PRESIDENT	WILLIAM CARLEY JR.	6060 SOUTH WILLOW DRIVE
VICE PRESIDENT	BRIAN S. CASEY	1001 LAKESIDE AVENUE, 990 NORTH POINT TOWER
VICE PRESIDENT	EDWARD J. CHRISTOFFERSON	2525 AIRPARK DRIVE
VICE PRESIDENT	WILLIAM E. COBB	116 INVERNESS DRIVE EAST, SUITE 105
VICE PRESIDENT	JAMES S. CORRELL	9 SOUTH WASHINGTON, SUITE 400
VICE PRESIDENT	J. GARRY CUSACK	6060 SOUTH WILLOW DRIVE
VICE PRESIDENT	PAUL D'AMBROSIO	6060 SOUTH WILLOW DRIVE
VICE PRESIDENT	CINDY L. DAHL /CVO	2300 NW WALNUT BLVD.
VICE PRESIDENT	FLOYD D. DAMRON	301 WEST NORTHERN LIGHTS BLVD., SUITE 601
VICE PRESIDENT	JOSEPH P. DANKO	2300 NW WALNUT BLVD.
VICE PRESIDENT	D. EDWARD DAVIS	225 E ROBINSON STREET, SUITE 405
VICE PRESIDENT	THOMAS DECKER	13921 PARK CENTER ROAD, SUITE 600
VICE PRESIDENT	STARR J. DEHN	6060 SOUTH WILLOW DRIVE
VICE PRESIDENT	PAUL DEKEYSER	13921 PARK CENTER ROAD, SUITE 600
VICE PRESIDENT	RACHEL S. DIAMOND	1700 MARKET STREET, SUITE 1600
VICE PRESIDENT	JAMES D. DYAK	ONE HARVARD CIRCLE
VICE PRESIDENT	ROBERT S. EBY	151 LAFAYETTE DRIVE, SUITE 110
VICE PRESIDENT	ROBERT FIELDBINDER	3011 W GRAND BLVD, STE 2500 FISHER BLDG
VICE PRESIDENT	MURRY L. FLEMING	502 S MAIN, 4TH FLOOR
VICE PRESIDENT	TERRY L. FOREMAN	325 EAST HILLCREST DRIVE, SUITE 125
VICE PRESIDENT	RICHARD A. FORNELLI	3 HUTTON CENTRE DRIVE, SUITE 200
VICE PRESIDENT	JAMES G. FOSS	2000 E FLAMIGO ROAD, SUITE A
VICE PRESIDENT	STEPHEN R. GELMAN	115 PERIMETER CENTRE PLACE NE, SUITE 700
VICE PRESIDENT	THERESA A. GERRISH	99 CHERRY HILL ROAD, SUITE 304
VICE PRESIDENT	MICHELLE GIRTS	825 NE MULTNOMAH, SUITE 1300
VICE PRESIDENT	JAMES W. GREELEY	115 PERIMETER CENTRE PLACE NE, SUITE 700
VICE PRESIDENT	DALE F. GREEN	3011 SW WILLISTON ROAD
VICE PRESIDENT	JEFFREY M. GROVER	3190 GEORGE WASHINGTON WAY, STE B
VICE PRESIDENT	GLENN R. HALDEMAN	ISIDORA GOYENECHEA 3162, OFIC. 303
VICE PRESIDENT	SIRPA HALL	6200 AURORA AVE., SUITE 400W
VICE PRESIDENT	AMY R. HALLORAN	6001 INDIAN SCHOOL ROAD
VICE PRESIDENT	KATHY HANNA	777 108TH AVENUE NE
VICE PRESIDENT	BRAD W. HEIMLICH	411 EAST WISCONSIN AVENUE, SUITE 1600
VICE PRESIDENT	RICHARD S. HERGENRADER	116 INVERNESS DRIVE EAST, SUITE 105
VICE PRESIDENT	ALLAN L. HIGHSTREET	2485 NATOMAS PARK DRIVE, SUITE 600
VICE PRESIDENT	RICHARD A. HIRSEKORN	115 PERIMETER CENTRE PLACE NE, SUITE 700
VICE PRESIDENT	CHAD H. HUNSAKER	9428 BAYMEADOWS ROAD, SUITE 200
VICE PRESIDENT	MARGARET IBISON	100 INVERNESS TERRACE EAST
VICE PRESIDENT	WILLIAM E. IRVING	2300 NW WALNUT BLVD.
VICE PRESIDENT	GARY JARDINE	100 INVERNESS TERRACE EAST
VICE PRESIDENT	W. BLAKELY JEFFCOAT	2567 FAIRLANE DRIVE
VICE PRESIDENT	LLOYD JOHNSON	100 INVERNESS TERRACE EAST
VICE PRESIDENT	ROBERT L. JOHNSON	7600 W. TIDWELL ROAD SUITE 400
VICE PRESIDENT	CAROL M. KANGAS	115 PERIMETER CENTRE PLACE NE, SUITE 700
VICE PRESIDENT	PATRICK L. KLAMPE	411 EAST WISCONSIN AVENUE, SUITE 1600
VICE PRESIDENT	WILLIAM J. KNAPP	19 S. TEJON STREET, SUITE 400
VICE PRESIDENT	GORDON F. KOBLITZ	6210 HIGHWAY 290 EAST, SUITE 430
		DALLAS, TX 75251
		LOS ANGELES, CA 90071
		OAKLAND, CA 94607-4046
		ENGLEWOOD, CO 80112
		OAKLAND, CA 94612
		MILWAUKEE, WI 53202-4421
		OAKLAND, CA 94607-4046
		GREENWOOD VILLAGE, CO 80111-5142
		SANTA ANA, CA 92707
		CORVALLIS, OR 97330-3538
		ATLANTA, GA 30346-1278
		BOISE, ID 83712-7708
		TAMPA, FL 33607-4155
		SANTA ANA, CA 92707
		ST. LOUIS, MO 63102-1761
		HERNDON, VA 20171-5416
		GREENWOOD VILLAGE, CO 80111-5142
		SANTA ANA, CA 92707
		GREENWOOD VILLAGE, CO 80111-5142
		CLEVELAND, OH 44114-1151
		REDDING, CA 96001-2443
		ENGLEWOOD, CO 80112
		SPOKANE, WA 99204-0219
		GREENWOOD VILLAGE, CO 80111-5142
		GREENWOOD VILLAGE, CO 80111-5142
		CORVALLIS, OR 97330-3538
		ANCHORAGE, AK 99503-2691
		CORVALLIS, OR 97330-3538
		ORLANDO, FL 32801-4322
		HERNDON, VA 20171-5416
		GREENWOOD VILLAGE, CO 80111-5142
		HERNDON, VA 20171-5416
		PHILADELPHIA, PA 19103-3916
		WEST PALM BEACH, FL 33409
		OAK RIDGE, TN 37830
		DETROIT, MI 48202
		TULSA, OK 74103-4425
		THOUSAND OAKS, CA 91360-5828
		SANTA ANA, CA 92707
		LAS VEGAS, NV 89119-5163
		ATLANTA, GA 30346-1278
		PARSIPPANY, NJ 07054-1102
		PORTLAND, OR 97232-2146
		ATLANTA, GA 30346-1278
		GAINESVILLE, FL 32608-3928
		RICHLAND, WA 99352-1659
		LAS CONDES, SANTIAGO, CHILE
		DES MOINES, IA 50322-2683
		ALBUQUERQUE, NM 87110-4140
		BELLEVUE, WA 98004-5118
		MILWAUKEE, WI 53202-4421
		ENGLEWOOD, CO 80112
		SACRAMENTO, CA 95833-2937
		ATLANTA, GA 30346-1278
		JACKSONVILLE, FL 32256
		ENGLEWOOD, CO 80112-5304
		CORVALLIS, OR 97330-3538
		ENGLEWOOD, CO 80112-5313
		MONTGOMERY, AL 36116-1622
		ENGLEWOOD, CO 80112-5304
		HOUSTON, TX 77040-5719
		ATLANTA, GA 30346-1278
		MILWAUKEE, WI 53202-4421
		COLORADO SPRINGS, CO 80903-1505
		AUSTIN, TX 78759-7203

**CH2M HILL, INC
OFFICERS LIST**

TITLE	NAME	BUSINESS ADDRESS
VICE PRESIDENT	RICHARD A. KUEHN	825 NE MULTNOMAH, SUITE 1300
VICE PRESIDENT	GEORGE N. LEMMON	6060 SOUTH WILLOW DRIVE
VICE PRESIDENT	CARL D. LOWMAN	100 INVERNESS TERRACE EAST
VICE PRESIDENT	RICHARD LUEBBERS	2300 NW WALNUT BLVD.
VICE PRESIDENT	PAUL V. LUERSEN	1585 KAPIOLANI BLVD SUITE 1420
VICE PRESIDENT	SCOTT LUKEHART	6060 SOUTH WILLOW DRIVE
VICE PRESIDENT	DONNA M. MARCELLO	6060 SOUTH WILLOW DRIVE
VICE PRESIDENT	LARRY D. MARTIN	8501 W. HIGGINS ROAD SUITE #300
VICE PRESIDENT	BRUCE M. MCCLISH	1737 NORTH FIRST STREET, SUITE 300
VICE PRESIDENT	THOMAS M. MCCORMICK	800 FAIRWAY DRIVE, SUITE 350
VICE PRESIDENT	THOMAS MICHAEL MCLEAN	1620 W. FOUNTAINHEAD PARKWAY #550
VICE PRESIDENT	JAY D. MCRAE	825 NE MULTNOMAH, SUITE 1300
VICE PRESIDENT	DAVID W. MILLER	6060 SOUTH WILLOW DRIVE
VICE PRESIDENT	MARK S. MORRIS	13921 PARK CENTER ROAD, SUITE 600
VICE PRESIDENT	LAVERN LEWIS NELSON	6060 SOUTH WILLOW DRIVE
VICE PRESIDENT	BRIAN O'HALLORAN	1737 NORTH FIRST STREET, SUITE 300
VICE PRESIDENT	GARY L. PANOZZO	613 NW LOOP 410, SUITE 200, SPECTRUM BLDG.
VICE PRESIDENT	GREGORY M. PARKER	3011 W GRAND BLVD, STE 2500 FISHER BLDG
VICE PRESIDENT	DAVID PARKINSON	777 108TH AVENUE NE
VICE PRESIDENT	MICHAEL J. PAYNE	777 108TH AVENUE NE
VICE PRESIDENT	THOMAS L. PETERS	3 HUTTON CENTRE DRIVE, SUITE 200
VICE PRESIDENT	MICHELE PLA	155 GRAND AVENUE, SUITE 1000
VICE PRESIDENT	TERESA J. PLATIN	777 108TH AVENUE NE
VICE PRESIDENT	TED POWOWCHAK	701 B STREET, SUITE 550
VICE PRESIDENT	CYNTHIA M. POTTER	1325 AIRMOTIVE WAY, SUITE 200
VICE PRESIDENT	TED POTTER	777 108TH AVENUE NE
VICE PRESIDENT	DAVID E. PRICE	1515 Poydras Street, Suite 2110
VICE PRESIDENT	BRUCE D. PROMMERSBERGER	6060 SOUTH WILLOW DRIVE
VICE PRESIDENT	THOMAS K. RAGLAND	6060 SOUTH WILLOW DRIVE
VICE PRESIDENT	HAMID RAHIMIAN	3 HUTTON CENTRE DRIVE, SUITE 200
VICE PRESIDENT	GLENN W. REHBERGER	11818 ROCK LANDING DRIVE, SUITE 200
VICE PRESIDENT	JOHN D. RENDALL	25 NEW CHARDON STREET, SUITE 500
VICE PRESIDENT	DAVID L. RICHARDSON	1111 BROADWAY, SUITE 1200
VICE PRESIDENT	JOHN H. ROGERS	777 108TH AVENUE NE
VICE PRESIDENT	MUICHAEL F. ROSENBERGER	825 NE MULTNOMAH, SUITE 1300
VICE PRESIDENT	TERRY A. RUHL	100 INVERNESS TERRACE EAST
VICE PRESIDENT	JAG SALGAONKAR	3 HUTTON CENTRE DRIVE, SUITE 200
VICE PRESIDENT	JAMES E. SCHWING	100 FIRST AVE., SUITE 200
VICE PRESIDENT	KEVAN D. SHARP	777 108TH AVENUE NE
VICE PRESIDENT	PETER SHIPLEY	AVON HOUSE, KENSINGTON VILLAGE, AVONMORE RD.
VICE PRESIDENT	JOHN F. SPENCER	6060 SOUTH WILLOW DRIVE
VICE PRESIDENT	JOSEPH C. STOWE JR.	4824 PARKWAY PLAZA BLVD. SUITE 2
VICE PRESIDENT	DOROTHY J. SWALLOW	13921 PARK CENTER ROAD, SUITE 600
VICE PRESIDENT	PATRICIA TAYLOR-WOODYARD	8501 W. HIGGINS ROAD SUITE #300
VICE PRESIDENT	SCOTT L. TRUSLER	777 108TH AVENUE NE
VICE PRESIDENT	H. DONALD ULRICH	100 INVERNESS TERRACE EAST
VICE PRESIDENT	KART VAITH	12377 MERIT DR. 10TH FLOOR
VICE PRESIDENT	BILL VAN WAGENEN, JR.	1700 MARKET STREET, SUITE 1600
VICE PRESIDENT	RAY VAUGHN	5370 KIETZKE LANE, SUITE 200
VICE PRESIDENT	STANLEY W. VINSON	6060 SOUTH WILLOW DRIVE
VICE PRESIDENT	DAVID VOMACKA	ONE DAYTON CENTERE, 1 SOUTH MAIN STREET, SUITE 1100
VICE PRESIDENT	DAVID A. WAITE	777 108TH AVENUE NE
VICE PRESIDENT	THOMAS V. WALDECK	9428 BAYMEADOWS ROAD, SUITE 200
VICE PRESIDENT	VAN WALLING	135 SOUTH 84TH STREET, SUITE 325
VICE PRESIDENT	JANET WALSTROM-ELLIS	5339 ALPHA ROAD, SUITE 300
VICE PRESIDENT	STEPHEN P. WANDERS	ONE DAYTON CENTERE, 1 SOUTH MAIN STREET, SUITE 1100
VICE PRESIDENT	GARY W. WEIL	13921 PARK CENTER ROAD, SUITE 600
VICE PRESIDENT	WILLIAM WENTZ	115 PERIMETER CENTER PLACE N.E., SUITE 700
VICE PRESIDENT	ALFRED L. WYNN	100 INVERNESS TERRACE EAST
VICE PRESIDENT	VALERIE J. YOUNG	1737 NORTH FIRST STREET, SUITE 300
ASSISTANT VICE PRESIDENT	GREGORY BRUBAKER	3011 SW WILLISTON ROAD
ASSISTANT VICE PRESIDENT	W. THOMAS GENNE	2300 NW WALNUT BLVD.
ASSISTANT VICE PRESIDENT	THOMAS E. HIGGINS	13921 PARK CENTER ROAD, SUITE 600
ASSISTANT VICE PRESIDENT	RICHARD A. LECZNAR	3011 SW WILLISTON ROAD
		PORTLAND, OR 97232-2146
		GREENWOOD VILLAGE, CO 80111-5142
		ENGLEWOOD, CO 80112-5313
		CORVALLIS, OR 97330-3538
		HONOLULU, HI 96814-4530
		GREENWOOD VILLAGE, CO 80111-5142
		GREENWOOD VILLAGE, CO 80111-5142
		CHICAGO, IL 60631-2801
		SAN JOSE, CA 95112-4524
		DEERFIELD BEACH, FL 33441-1831
		TEMPE, AZ 85282-1843
		PORTLAND, OR 97232-2146
		GREENWOOD VILLAGE, CO 80111-5142
		HERNDON, VA 20171-5416
		GREENWOOD VILLAGE, CO 80111-5142
		SAN JOSE, CA 95112-4524
		SAN ANTONIO, TX 78216
		DETROIT, MI 48202
		BELLEVUE, WA 98004-5118
		BELLEVUE, WA 98004-5118
		SANTA ANA, CA 92707
		OAKLAND, CA 94612
		BELLEVUE, WA 98004-5118
		SAN DIEGO, CA 92101-8120
		RENO, NV 89502-3240
		BELLEVUE, WA 98004-5118
		New Orleans, CA 70112-3723
		GREENWOOD VILLAGE, CO 80111-5142
		GREENWOOD VILLAGE, CO 80111-5142
		SANTA ANA, CA 92707
		NEWPORT NEWS, VA 23606-4230
		BOSTON, MA 02114-2517
		OAKLAND, CA 94607-4046
		BELLEVUE, WA 98004-5118
		PORTLAND, OR 97232-2146
		ENGLEWOOD, CO 80112-5304
		SANTA ANA, CA 92707
		PITTSBURGH, PA 15222
		BELLEVUE, WA 98004-5118
		WEST KENSINGTON LONDON, ENGLAND
		GREENWOOD VILLAGE, CO 80111-5142
		CLEVELAND, OH 45241
		HERNDON, VA 20171-5416
		CHICAGO, IL 60631-2801
		BELLEVUE, WA 98004-5118
		ENGLEWOOD, CO 80112-5313
		DALLAS, TX 75251
		PHILADELPHIA, PA 19103-3916
		RENO, NV 89511
		GREENWOOD VILLAGE, CO 80111-5142
		DAYTON, OH 45402-1828
		BELLEVUE, WA 98004-5118
		JACKSONVILLE, FL 32256
		MILWAUKEE, WI 53214
		DALLAS, TX 95240-7352
		DAYTON, OH 45402-1828
		HERNDON, VA 20171-5416
		ATLANTA, GA 30346-1278
		ENGLEWOOD, CO 80112-5313
		SAN JOSE, CA 95112-4524
		GAINESVILLE, FL 32608-3928
		CORVALLIS, OR 97330-3538
		HERNDON, VA 20171-5416
		GAINESVILLE, FL 32608-3928

CH2M HILL, INC
OFFICERS LIST

TITLE	NAME	BUSINESS ADDRESS
ASSISTANT VICE PRESIDENT	JEFFREY D. LEHNEN	3011 SW WILLISTON ROAD GAINESVILLE, FL 32608-3928
ASSISTANT VICE PRESIDENT	KENNETH R. WENGLER	3011 SW WILLISTON ROAD GAINESVILLE, FL 32608-3928