

No. C 50238 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable URS GREINER WOODWARD-CLYDE, INC.-WA 100 CALIFORNIA ST #500 SAN FRANCISCO, CA 94111	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 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;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES., DIRECTOR:</td> <td>Irwin L. Rosenstein,</td> <td>1 Penn Plaza, # 610,</td> <td>New York</td> <td>NY</td> <td>10119</td> </tr> <tr> <td>EVP, CFO, SECY:</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>DIRECTOR:</td> <td>Martin H. Koffel,</td> <td>100 California St., #500,</td> <td>San Francisco</td> <td>CA</td> <td>94111</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES., DIRECTOR:	Irwin L. Rosenstein,	1 Penn Plaza, # 610,	New York	NY	10119	EVP, CFO, SECY:	Kent P. Ainsworth,	100 California St., #500,	San Francisco	CA	94111	DIRECTOR:	Martin H. Koffel,	100 California St., #500,	San Francisco	CA	94111
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5. Organized Under the Laws of: WASHINGTON C 50238	6. Signature <u>Carol Brummerstedt</u> Date <u>8/9/01</u> Name (Typed or Printed) <u>Carol Brummerstedt</u> Title <u>Asst. Secy.</u>																									

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