

No. C 88711	Annual Report Form 1997 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct JACOBS ENGINEERING GROUP INC TAX DEPT. 251 S. LAKE AVE. PASADENA CA 91101	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 88711

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See attached list					

5.	6. Signature  Date <u>10/14/97</u> Name (Typed or Printed) <u>John W. Prosser, Jr.</u> Title <u>Treasurer</u>	
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ISSUED: 07-04-1997

↙ DO NOT TAPE OR STAPLE ↘

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**Jacobs Engineering Group Inc.
List of Officers & Directors**

Business Address	Title
Noel G. Watson 251 S. Lake Ave. Pasadena, CA 91101	President and Chief Executive Officer
William R. Kerler 251 S. Lake Avenue Pasadena, CA 91101	Executive Vice President, Operations
Gregory J. Landry 251 S. Lake Avenue Pasadena, CA 91101	Senior Vice President, Quality & Safety
Paul A. Miskimin 251 S. Lake Ave. Pasadena, CA 91101	Senior Vice President, Federal Programs
John W. Prosser, Jr. 251 S. Lake Ave. Pasadena, CA 91101	Senior Vice President, Finance & Administration Treasurer, Asst. Secretary
Craig L. Martin 251 S. Lake Ave. Pasadena, CA 91101	Senior Vice President, General Sales
Nazim G. Thawerbhoy 251 S. Lake Ave. Pasadena, CA 91101	Senior Vice President & Controller
Richard J. Slater Grovesnor House 125 High Street Croydon, Surrey United Kingdom CRO 9XP	Group Vice President, European Region
Andrew E. Carlson 251 S. Lake Ave. Pasadena, CA 91101	Group Vice President, Construction

**Jacobs Engineering Group Inc.
List of Officers & Directors**

Business Address	Title
Donald J. Boutwell 4848 Loop Central Drive Houston, TX 77081	Group Vice President, Construction
Thomas R. Hammond 4848 Loop Central Dr. Houston, TX 77081	Group Vice President, Central Region
John McLachlan 1880 Waycross Road Cincinnati, OH 45240	Group Vice President, Northern Region
Arlan C. Emmert 251 S. Lake Ave. Pasadena, CA 91101	Group Vice President, Western Region
Roger L. Williams 1212 New York Ave, N.W. Suite 1050 Washington, D.C. 2006	Group Vice President, Southern Region
William C. Markley, III 251 S. Lake Ave. Pasadena, CA 91101	Vice President, Law Asst. Secretary
Robert M. Barton, Esq. 4400 MacArthur Blvd. Suite 700 Newport Beach, CA 92660	Secretary
Robert H. Klugman 333 S. Grand Ave., 37th Fl. Los Angeles, CA 90071-1599	Assistant Secretary

Jacobs Engineering Group Inc.
List of Officers & Directors

Business Address	Title
Dr. Joseph J. Jacobs 251 S. Lake Ave. Pasadena, CA 91101	Chairman of the Board
Joseph F. Alibrandi 16560 Parklane Circle Los Angeles, CA 90049	Director
Linda F. Levinson 710 22nd Street Santa Monica, CA 90402	Director
Peter H. Dailey 1999 Oak Knoll Ave. San Marino, CA 91108	Director
Linda K. Jacobs 451-1/2 Jersey Ave. Jersey City, NJ 07302	Director
James C. LaForce 405 Hilgard St. Los Angeles, CA 90024	Director
David M. Petrone 420 Montgomery St. San Francisco, CA 94163	Director
James L. Rainey, Jr. 4009 Birdneck Edmond, OK 73034	Director
Robert B. Gwyn 5100 E. Skelly Dr., Suite 1080 Tulsa, OK 74136	Director
Dale R. Laurance 10889 Wilshire Blvd. Los Angeles, CA 90024	Director
Noel G. Watson 251 S. Lake Ave. Pasadena, CA 91101	Director