

No. C102956	Annual Report Form 1998 <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		C T CORPORATION SYSTEM 300 N 6TH STREET BOISE ID 83702
	CH2M HILL, INC. PO BOX 22508 DENVER CO 80222 0508		3. Organized Under the Laws of:
			FL C102956

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)

Office held	Name	Street or P.O. Address	City	State	Zip
-------------	------	------------------------	------	-------	-----

PLEASE SEE ATTACHED LIST

5. Signature of New Registered Agent	6.	
	Signature <u><i>L. L. Nelson</i></u> Name (Typed or Printed) <u>L. L. NELSON</u>	Date <u>7-22-98</u> Title <u>CONTROLLER</u>

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

5029

OFFICERS' AND DIRECTORS' ADDRESSES

CH2M HILL, INC.

<u>Name</u>	<u>Title</u>	<u>HOME ADDRESS</u>
Stephen E. Aasheim	VICE PRESIDENT	2037 Lake Crescent Court Windermere, FL 34786 407-876-3645
Jory M. Abrams	VICE PRESIDENT	2445 SW Arden Road Portland, OR 97201 503-222-4903
Ranjit K. Advani	VICE PRESIDENT	45317 Rutherford Terrace Fremont, CA 94539 510-490-5414
Joseph A. Ahearn	EXECUTIVE VICE PRESIDENT	5620 South Beech Circle Greenwood Village, CO 80121 303-770-3090
Scott B. Ahlstrom	VICE PRESIDENT	2924 Mountview Place Plano, TX 75023 214-491-1501
John L. Aho	VICE PRESIDENT	3232 Knik Avenue Anchorage, AK 99517 9072483876
Omur Akay	VICE PRESIDENT	1971 E Ashleigh Court Highlands Ranch, CO 80126 303-683-6265
Steve R. Albrecht	VICE PRESIDENT	180 Willow Creek Drive Folsom, CA 95630 916-983-5527
Mark E. Alpert	VICE PRESIDENT	10201 Mountain Maple Drive Highlands Ranch, CO 80126 303-683-8054
J. Michael Anglea	VICE PRESIDENT	15651 Robin Ridge San Antonio, TX 78248 210-408-7144
Robert W. Bailey	VICE PRESIDENT	1530 Bonnie Burn Circle Winter Park, FL 32789 407-628-3340
Richard J. Bedard	VICE PRESIDENT	41 Ford Road Sudbury, MA 01776 508-443-8468

OFFICERS' AND DIRECTORS' ADDRESSES

David K. Bannion	VICE PRESIDENT	2212 Ridge Point Way Boise, ID 83712 208-345-9056
Philip D. Benson Jr.	VICE PRESIDENT	8213 Scotch Bend Way Potomac, MD 20854 301-983-1611
Peter D. Binney	VICE PRESIDENT	6475 S Picadilly Street Aurora, CO 80016 303-690-3426
Michael J. Bitner	VICE PRESIDENT	4248 Indian Spring Drive NE Albuquerque, NM 87109 505-881-8309
William R. Blosser	VICE PRESIDENT	831 NW 25th Avenue Portland, OR 97210 503-274-1369
Mark A. Boedigheimer	VICE PRESIDENT	3033 NW Snowberry Place Corvallis, OR 97330 503-753-9494
Clifford W. Bowers	VICE PRESIDENT	22 Pomeroy Road North Reading, MA 01864 508-664-5192
Jerry D. Boyle	VICE PRESIDENT	1948 Port Claridge Place Newport Beach, CA 92660 714-760-8832
Robert H. Bullock	SENIOR VICE PRESIDENT	79 N Ranch Road Littleton, CO 80127 303-973-7431
William Carley Jr.	SENIOR VICE PRESIDENT	4425 Grays Court Concord, CA 94518 510-689-0765
Robert L. Chapman	VICE PRESIDENT	2522 Wynterbrook Drive Highlands Ranch, CO 80126 303-791-6614
Edward J. Christofferson	VICE PRESIDENT	6534 Hemlock Street Redding, CA 96001 916-241-4635
Dale T. Cira	VICE PRESIDENT	7319 Lindell Blvd. University City, MO 63130 314-725-7957

OFFICERS' AND DIRECTORS' ADDRESSES

James S. Correll	VICE PRESIDENT	1115 E Burk Road Colbert, WA 99005 509-467-5845
Richard G. Crim	VICE PRESIDENT	5094 Hastings Cir. Lake Oswego, OR 97035 503-620-8974
J. Garry Cusack	VICE PRESIDENT	120 Rutland Road Glen Rock, NJ 07452-1221 201-447-5730
Floyd D. Damron	VICE PRESIDENT	2430 Foxhall Drive Anchorage, AK 99504 907-333-1373
Joseph P. Danko	VICE PRESIDENT	24376 Columbine Drive Philomath, OR 97370 541-929-6021
D. Edward Davis	VICE PRESIDENT	1279 Pine Harbor Point Circle Orlando, FL 32806 407-851-8138
Starr J. Dehn	VICE PRESIDENT	1567 Misty Wood Drive Roseville, CA 95747 9167813970
William T. Dehn	SENIOR VICE PRESIDENT	2007 Bywood Drive Oakland, CA 94602 510-530-1259
Rachel S. Diamond	VICE PRESIDENT	321 Pembroke Road Bala Cynwyd, PA 19004 215-667-5554
Kenneth F. Durant	SENIOR VICE PRESIDENT	Box 99 Dundee, OR 97115
Don S. Evans	EXECUTIVE VICE PRESIDENT	3941 S Dahlia Englewood, CO 80110 303-752-4271
James J. Ferris	EXECUTIVE VICE PRESIDENT	851 Swandyke Drive Castle Rock, CO 80104 303-660-6412
Steven A. Fisher	VICE PRESIDENT	9242 E Arbor Circle #E Englewood, CO 80111 303-804-0713

OFFICERS' AND DIRECTORS' ADDRESSES

Murry L. Fleming	VICE PRESIDENT	3505 E 100th Street Tulsa, OK 74137 918-299-7105
Terry L. Foreman	VICE PRESIDENT	6804 Calle Tania Camarillo, CA 93012 805-987-6059
Richard A. Fornelli	VICE PRESIDENT	1850 Canyon Place Carlsbad, CA 92008 619-434-4591
James G. Foss	VICE PRESIDENT	1852 Dover Court Sparks, NV 89434 702-626-8858
Stephen R. Gelman	VICE PRESIDENT	130 Kensington Pond Court Roswell, GA 30075 404-667-9981
W. Thomas Genne'	ASSISTANT VICE PRESIDENT	1840 NW Juniper Place Corvallis, OR 97330 503-752-1291
William J. Gramer	VICE PRESIDENT	10 Cornwallis Irvine, CA 92620 714-552-5263
James W. Greeley	VICE PRESIDENT	7625 Treeridge Court Dunwoody, GA 30350 404 -394-0017
Dale F. Green	VICE PRESIDENT	10429 SW 49th Lane Gainesville, FL 32608 352-376-4507
Jeffrey M. Grover	VICE PRESIDENT	721 Tenn Pl. Kenniwick, WA 99336 (509) 783-4501
Steven D. Guttenplan	SENIOR VICE PRESIDENT	10187 S Piedmont Court Highlands Ranch, CO 80126 303-470-7765
Glenn R. Haldeman	VICE PRESIDENT	7805 SW 183 Terrace Miami, FL 33157 305-259-8682
Philip G. Hall	SENIOR VICE PRESIDENT	16 Gelnmoor Circle Englewood, CO 80110 303-761-6480

OFFICERS' AND DIRECTORS' ADDRESSES

Peter A. Hannan	SENIOR VICE PRESIDENT	10145 S Piedmont Drive Highlands Ranch, CO 80126 303-470-5115
Brad W. Heimlich	VICE PRESIDENT	1435 Hillside Dr. Waukesha, WI 53186 414-549-0225
Allan L. Highstreet	VICE PRESIDENT	411 Windward Way Sacramento, CA 95831 [REDACTED]
Richard A. Hirsekorn	VICE PRESIDENT	2049 Old Forge Way Marietta, GA 30068 404-640-9310
Samuel H. Iapalucci	BOARD OF DIRECTORS EXECUTIVE VICE PRESIDENT SECRETARY	5690 S Elm Street Greenwood Village, CO 80121 303-694-6910
William E. Irving	VICE PRESIDENT	2655 SW Fairmont Drive Corvallis, OR 97333 503-757-1753
W. Blakely Jeffcoat	VICE PRESIDENT	3307 Highridge Court Montgomery, AL 36111 205-281-8762
Robert L. Johnson	VICE PRESIDENT	11910 Laneview Drive Houston, TX 77070 713-370-7481
Carol M. Kangas	VICE PRESIDENT	7486 Raven Court Castle Rock, CO 80104 303-688-4220
Michael D. Kennedy	SENIOR VICE PRESIDENT	15824 SE 45th Street Bellevue, WA 98006 206-643-4473
Patrick L. Klampe	VICE PRESIDENT	W 135 N 8163 Green Hill Court Menomonee Falls, WI 53051 414-251-5399
Gordon F. Koblitz	VICE PRESIDENT	405 Hazeltine Drive Austin, TX 78734 512-261-6659
Richard A. Kuehn	VICE PRESIDENT	985 Espana Avenue N Keizer, OR 97303 503-393-5797

OFFICERS' AND DIRECTORS' ADDRESSES

Mark A. Lasswell	SENIOR VICE PRESIDENT	10430 SW Kable Street Tigard, OR 97224 503-639-3914
Richard A. Lecznar	ASSISTANT VICE PRESIDENT	1624 NW 94th St. Gainesville, FL 32606 904-331-7634
Jeffrey D. Lehnen	ASSISTANT VICE PRESIDENT	6518 NW 53rd Terrace Gainesville, FL 32606 904-378-8728
Katherine M. Lombardo	VICE PRESIDENT	22418 NE 10th Street Redmond, WA 98053 2068681368
Paul V. Luersen	VICE PRESIDENT	47-102 Hui Kulu Pl. Kaneche, HI 96744-4617 808-239-5603
Vik Mani	SENIOR VICE PRESIDENT	9537 S Chesapeake Street Highlands Ranch, CO 80126 303-791-7497
Donna M. Marcello	VICE PRESIDENT	20385 E. Maplewood Pl. Aurora, CO 80016-1483 303-699-2426
Larry D. Martin	VICE PRESIDENT	1 S 376 Cantigny Drive Winfield, IL 60190 708-293-4448
Jeffrey R. Mather	SENIOR VICE PRESIDENT	24602 Via Tonada El Toro, CA 92630 714-830-2880
Elizabeth A. McAdams	ASSISTANT SECRETARY	8693 Bluebunch Court Parker, CO 80134 303-699-8956
S. Wyatt McCallie	BOARD OF DIRECTORS SENIOR VICE PRESIDENT ASSISTANT SECRETARY	4150 S Pontiac Street Denver, CO 80237 303-759-2275
Thomas M. McCormick	VICE PRESIDENT	2021 NW 4th Ave. Delray Beach, FL 33444-3114 407-243-9917
Gregory T. McIntyre	SENIOR VICE PRESIDENT	700 Lakeview Terrace Boca Raton, FL 33431 407-392-8013

OFFICERS' AND DIRECTORS' ADDRESSES

Thomas Michael McLean	VICE PRESIDENT	11101 E Vallejo St. Chandler, AZ 85248 602-802-7004
Christopher D. Mikell	VICE PRESIDENT	7972 Cliff Side Dr. Sandy, UT 84094 801-566-2124
David W. Miller	VICE PRESIDENT	2732 S Fillmore Street Denver, CO 80210 303-756-8129
Paul A. Miskimin	SENIOR VICE PRESIDENT	2369 Paseo Noche Camarillo, CA 93012 805-445-2932
Mark S. Morris	VICE PRESIDENT	202 Oak Ridge Court Pike Road, AL 36064 205-271-5785
L. L. Nelson	ASSISTANT TREASURER CONTROLLER VICE PRESIDENT	3213 Country Club Parkway Castle Rock, CO 80104 303-560-6189
Arthur J. O'Brien	VICE PRESIDENT	1000 Little Oak Court Roseville, CA 95747 916-784-8631
Brian O'Halloran	VICE PRESIDENT	1328 Emory Street San Jose, CA 95126 408-275-6458
Michael J. Payne	VICE PRESIDENT	400 Harvard Avenue #B-201 Seattle, WA 98108 904-324-9827
Thomas L. Peters	VICE PRESIDENT	25 Northstar Apt. 8 Marina Del Rey, CA 90292 310-578-6164
Ralph R. Peterson	BOARD OF DIRECTORS SENIOR VICE PRESIDENT	82 Falcon Hills Drive Highlands Ranch, CO 80126 303-791-6016
Cynthia M. Potter	VICE PRESIDENT	1020 Nixon Ave. Reno, NV 89509-1915 702-329-3239
Hamid Rahimian	VICE PRESIDENT	24712 Avenida Riviera Laguna Niguel, CA 92677 714 643 1710

OFFICERS' AND DIRECTORS' ADDRESSES

Glenn W. Rehberger	VICE PRESIDENT	112 Holman Road Williamsburg, VA 23185 804-229-3188
David L. Richardson	VICE PRESIDENT	7779 Claremont Avenue Berkeley, CA 94705 510-486-8126
E. Kent Robinson	SENIOR VICE PRESIDENT	3505 Emily Drive Plano, TX 75093 713-360-5602
David C. Rosenblum	SENIOR VICE PRESIDENT	844 Good Hope Dr. Castle Rock, CO 80104 303-660-9122
M. Catherine Santee	VICE PRESIDENT	9218 Ritenour Court Lone Tree, CO 80124 303-706-9212
Steven R. Schoedinger	VICE PRESIDENT	721 Echo Lane Houston, TX 77024 713-464-8995
James E. Schwing	VICE PRESIDENT	1428 Terrace Drive Mount Lebanon, PA 15228 412-341-4315
Thomas G. Searle	SENIOR VICE PRESIDENT	4235 NW 53rd Street Gainesville, FL 32606 904-377-3492
JoAnn Shea	ASSISTANT CONTROLLER	1227 Havenwood Way Castle Rock, CO 80104 303-660-9768
John F. Spencer	VICE PRESIDENT	9925 N Davies Road Lake Stevens, WA 98258 206 334 0691
Joseph C. Stowe Jr.	VICE PRESIDENT	3026 Rustic Lane Charlotte, NC 28210 704-552-6689
Dorothy J. Swallow	VICE PRESIDENT	1327 Sundial Drive Reston, VA 22094 703-318-3247
Michael J. Taylor	VICE PRESIDENT	9807 E Bayou Ridge Trail Parker, CO 80134 303-841-9281

OFFICERS' AND DIRECTORS' ADDRESSES

Patricia Taylor-Woodyard	VICE PRESIDENT	610 Paradise Lane Libertyville, IL 60048 847-573-9319
Cliff G. Thompson	SENIOR VICE PRESIDENT	143 Blackland Rd. NW Atlanta, GA 30342 404-
Raymond E. Topping	SENIOR VICE PRESIDENT	6144 NW Burgundy Drive Corvallis, OR 97330 503-754-3915
Scott L. Trusler	VICE PRESIDENT	7820 220th Ave. NE Redmond, WA 98053 206-868-9287
Stanley W. Vinson	TREASURER VICE PRESIDENT	
David A. Waite	VICE PRESIDENT	2892 Shadow Creek Drive #2-303 Boulder, CO 80303 303-440-7047
Thomas V. Waldeck	VICE PRESIDENT	3970 Clearwater Lane Jacksonville, FL 32223 904-260-7610
Janet Walstrom-Ellis	VICE PRESIDENT	
Stephen P. Wanders	VICE PRESIDENT	2810 Circlewood Lane Centerville, OH 45458 513-885-3457
Gary W. Weil	VICE PRESIDENT	2026 Glen Ross Road Silver Spring, MD 20910 301-588-7254
Kenneth R. Wengler	ASSISTANT VICE PRESIDENT	1225 SW 226th Street Newberry, FL 32669 904-472-0033
Alfred L. Wynn	VICE PRESIDENT	18892 E. Long Ave. Aurora, CO 80016 303-599-4829
Valerie J. Young	VICE PRESIDENT	536 Arleta Avenue San Jose, CA 95128 408-294-8746
Craig T. Zeien	BOARD OF DIRECTORS PRESIDENT	5535 Preserve Drive Littleton, CO 80121 303-689-9745