

No. **C 134913**

Due no later than Jul 31, 2001

Annual Report Form

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
**DAMES & MOORE GROUP**

100 CALIFORNIA ST STE 500  
SAN FRANCISCO, CA 94111

2. Registered Agent and Office **NO PO BOX**

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

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	IRWIN ROSENSTEIN	ONE PENN PLAZA, #600	NEW YORK	NY	10119
Secy.	CAROL BRUMMERSTEDT	100 CALIFORNIA ST., #500	SAN FRANCISCO	CA	94111

DIRECTORS: MARTIN M. KOPPEL }  
JOSEPH MASTERS }  
KENT P. AINSWORTH }  
100 CALIFORNIA ST., #500.  
SAN FRANCISCO, CA 94111

5. Organized Under the Laws of:  
DELAWARE  
C 134913

6.

Signature

*Kristin L. Jones*

Date

5.17.01

Title:

~~XXXXX~~ ASST. SECRETARY

Name (Typed or Printed)

KRISTIN L. JONES

4117