

No. C 79335	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable URS CORPORATION 100 CALIFORNIA ST STE 500 SAN FRANCISCO, CA 94411		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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>DIR, PRES.</td> <td>Irwin L. Rosenstein</td> <td>1 Penn Plaza, Suite 610</td> <td>New York</td> <td>NY</td> <td>10119</td> </tr> <tr> <td>DIR, SRVP.</td> <td>William A. Stevenson</td> <td>3950 Sparks Dr. SE</td> <td>Grand Rapids</td> <td>MI</td> <td>49546</td> </tr> <tr> <td>DIR, CFO, EVP</td> <td>Kent P. Ainsworth</td> <td rowspan="2">100 California St., Suite 500</td> <td rowspan="2">San Francisco</td> <td rowspan="2">CA</td> <td rowspan="2">94111</td> </tr> <tr> <td>Secy.</td> <td>Carol Brummerstedt</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>	DIR, PRES.	Irwin L. Rosenstein	1 Penn Plaza, Suite 610	New York	NY	10119	DIR, SRVP.	William A. Stevenson	3950 Sparks Dr. SE	Grand Rapids	MI	49546	DIR, CFO, EVP	Kent P. Ainsworth	100 California St., Suite 500	San Francisco	CA	94111	Secy.	Carol Brummerstedt
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5. Organized Under the Laws of: <div style="text-align: center;"> NEVADA C 79335 </div>		6. Signature <u>Kristin L. Jones</u> Date <u>6-11-02</u> Name <small>(Typed or Printed)</small> <u>KRISTIN L. JONES</u> Title <u>ASST. SECRETARY</u>																											