

No. C 123783

Due no later than Apr 30, 2001
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

URS GROUP, INC.
URS CORPORATION
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 837023. New Registered Agent Signature

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

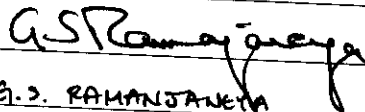
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES., DIR.	IRWIN L. ROSENSTEIN	1 PENN PLAZA, #610	NEW YORK	NY	10119
SECRETARY	G. S. RAMANJANEYA	8181 E TUFTS AVE.	DENVER	CO	80237
DIR.	KENT P. AINSWORTH	100 CALIFORNIA ST., #500	SAN FRANCISCO	CA	94111
DIR.	PETER J. PEDALINO	1 MACK CENTRE DR.	PARAMUS	NY	07652

5. Organized Under the Laws of:

DELAWARE
C 123783

6.

Signature



Date

Feb 09, 2001

Name (Typed or Printed)

G. S. RAMANJANEYA

Title:

XXXX

SECRETARY

Issued 02/01/2001

Do Not Tape or Staple

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