

No. C 175370		Due no later than Oct 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CH2M HILL E&C, INC. SANDRA S BROWN 9191 S. JAMAICA ST. ATTN: TAX ENGLEWOOD CO 80112		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	ROBERT G CARD	9191 S. JAMAICA ST.	ENGLEWOOD	CO	USA	80112	
PRESIDENT	GARRY M HIGDEM	9191 S. JAMAICA ST.	ENGLEWOOD	CO	USA	80112	
TREASURER	BRIAN R SHELTON	9191 S. JAMAICA ST.	ENGLEWOOD	CO	USA	80112	
SECRETARY	MARGARET B MCLEAN	9191 S. JAMAICA ST.	ENGLEWOOD	CO	USA	80112	
DIRECTOR	M. CATHERINE SANTEE	9191 S. JAMAICA ST.	ENGLEWOOD	CO	USA	80112	
5. Organized Under the Laws of: DE C 175370		6. Annual Report must be signed.* Signature: Robert L. Lathen Name (type or print): Robert L. Lathen Date: 10/01/2010 Title: Asst. Vice Pres.					
Processed 10/01/2010		* Electronically provided signatures are accepted as original signatures.					