

No. C 125421	Due no later than Aug 31, 2001 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 - OHIO URS CORPORATION 100 CALIFORNIA ST STE 500 SAN FRANCISCO, CA 94111	3. <u>New</u> 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	ONE PENN PLAZA, #610	NEW YORK	NY	10119
SECY.	CAROL BRUMMERSTEDT	100 CALIFORNIA ST, #500	SAN FRANCISCO	CA	94111
DIR.	KENT P. AINSWORTH	100 CALIFORNIA ST, #500	SAN FRANCISCO	CA	94111
DIR.	RICHARD DEWITT	277 WEST NATIONWIDE BLDG.	COLUMBUS	OH	43215

5. Organized Under the Laws of: OHIO C 125421	6. Signature <u>Kristin L. Jones</u> Date <u>6-10-01</u> Name (Typed or Printed) <u>KRISTIN L. JONES</u> Title <u>ASST. SECRETARY</u>
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