

No. C 102956		Due no later than Aug 31, 2011		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		1. Mailing Address: Correct in this box if needed. CH2M HILL, INC. SANDRA BROWN ATTN: TAX DEPT. 9191 S. JAMAICA ST. DENVER CO 80112 USA		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	
PRESIDENT	MICHAEL E MCKELVY	9191 S. JAMAICA STREET	ENGLEWOOD	CO	USA	80112	
SECRETARY	MARGARET B MCLEAN	9191 S. JAMAICA STREET	ENGLEWOOD	CO	USA	80112	
TREASURER	STEVEN MATHEWS	9191 S. JAMAICA STREET	ENGLEWOOD	CO	USA	80112	
DIRECTOR	MELANIE CATHERI SANTEE	700 MAIN ST., #400	BATON ROUGE	LA	USA	70801	
5. Organized Under the Laws of: FL C 102956		6. Annual Report must be signed.* Signature: John Bauer-Martinez Name (type or print): John Bauer-Martinez Date: 06/29/2011 Title: Asst Vice President					
Processed 06/29/2011		* Electronically provided signatures are accepted as original signatures.					