

No. 83235	Idaho Corporation Annual Report Form		2. Registered Agent and Office											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990		C T CORPORATION SYSTEM 300 NORTH 6TH STREET ROISE ID 83701											
	1. Mailing Address — Please Correct													
	ENSR CORPORATION DICK BROWN 3000 RICHMOND AVENUE SUITE 530 HOUSTON TX 77098		3. Incorporated Under The Laws of DE NO: 063235											
4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; padding: 20px;"> PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS. </td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.														
5. Nature of Business ENVIRONMENTAL ENGINEERING AND CONSULTING.		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"> Signature <u>Neil J. DePascual Jr.</u> Name (Typed or Printed) <u>NEIL J. DEPASCAU</u> </td> <td style="width: 50%;"> Date <u>8/23/90</u> Title <u>Controller</u> </td> </tr> </table>			Signature <u>Neil J. DePascual Jr.</u> Name (Typed or Printed) <u>NEIL J. DEPASCAU</u>	Date <u>8/23/90</u> Title <u>Controller</u>								
Signature <u>Neil J. DePascual Jr.</u> Name (Typed or Printed) <u>NEIL J. DEPASCAU</u>	Date <u>8/23/90</u> Title <u>Controller</u>													

ENSR CORPORATION
(Delaware - December 2, 1968)
3000 Richmond Avenue, Houston, Texas 77098

FEIN: #06-0852759

DIRECTORS

Social Security Number

Robert M. Zoch, Jr.
8030 Swiss
Houston, Texas 77075

[REDACTED]

Dick Brown
510 W. Alkire Lake Drive
Sugar Land, Texas 77478

[REDACTED]

Michael Henebry
2256 Dryden
Houston, Texas 77030

[REDACTED]

OFFICERS

Social Security
Number

Interim Co-President: Bert Wollen
1865 Burr Street
Fairfield, Connecticut 06430

[REDACTED]

Interim Co-President Dr. Amram Rasiel
34 Gallison Avenue
Marblehead, Massachusetts 01945

[REDACTED]

Vice President: Dick Brown
510 W. Alkire Lake Drive
Sugar Land, Texas 77478

[REDACTED]

Treasurer: Neil J. DePascal, Jr.
6402 Rippling Hollow Drive
Spring, Texas 77379

[REDACTED]

Secretary: Joan B. Edwards
5606 St. Paul
Bellaire, Texas 77401

Assistant Secretary: Wilfred Nelson
3604 Amherst
Houston, Texas 77005

Assistant Treasurer: Larry Post
2911 Colony Drive
Sugar Land, Texas 77479

Assistant Treasurer: Marriann Bullard
12018 Wood Hollow
Houston, Texas 77043

The mailing address for all above directors and officers should be:

3000 Richmond Avenue, Suite 530
Houston, Texas 77098