

No. **C 148176**

Due no later than March 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

AMEC E & C SERVICES, INC.
2020 Winston Park Drive, Suite 700
~~26 TORONTO ST STE 300~~
Oakville
~~TORONTO~~ ONTARIO,
CANADA ~~M5E 2C5~~ L6H 6X7

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

See Addendum

5. Organized Under the Laws of:

GEORGIA
C 148176

6.

Signature

Date February 25, 2004

Name (Typed or Printed)

Gregory R. Gerrish

Title Assistant Secretary

Addendum

**State of Idaho
Ben Ysursa
Secretary of State**

Idaho Annual Report Form

**AMEC E & C Services, Inc.
Organizational Id: C 148176**

4. Corporations: Enter names and business addresses of President, Secretary and Directors:

Officers:

Lasse Petterson, President
2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7

Peter Bailey, Senior Vice President, President Power, Forest & Infrastructure Division
One West Court Square, Decatur, Georgia 30030

Timothy Blackwell, Senior Vice President, President Industrial & PharmaChem Division
Suite 200, Dorchester Building, 400 Executive Center Drive, Greenville, South Carolina 29615

Grant Ling, Treasurer
2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7

C. Douglas Annable, Senior Vice President, President Energy & Mining Division
900 Monenco Place, 801-6th Avenue S.W., Calgary, Alberta T2P 3W3

Daniel C. Blackmon, Vice President
Suite 200, Dorchester Building, 400 Executive Center Drive, Greenville, South Carolina 29615

Edward L. Marshall, Vice President
One West Court Square, Decatur, Georgia 30030

Nicholas Vlastaris, Vice President, Tax Operations
2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7

Vivienne R. Schiffer, Corporate Secretary
333 Clay Street, Suite 3300, Houston, Texas 77002

Gregory R. Gerrish, Assistant Corporate Secretary
2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7

Directors:

Lasse Petterson, 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7

Peter Bailey, One West Court Square, Decatur, Georgia 30030

Timothy Blackwell, Suite 200, Dorchester Building, 400 Executive Center Drive,
Greenville, South Carolina 29615

Grant Ling, 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7