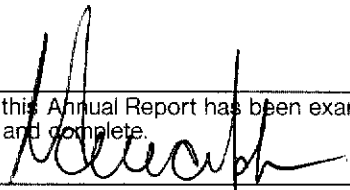


ISSUED: 07-05-1994

No. 97626 Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1994</i> 1. Mailing Address — DAMES & MOORE, INC. 911 WILSHIRE BLVD STE 700 LOS ANGELES CA 90017	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION 300 N 6TH ST BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 97626																				
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">See attached</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	See attached				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:	See attached																					
Secretary:																						
Directors:																						
5. Nature of Business Comprehensive envtl & other specialized consulting & engineering services	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  Signature Name (Typed or Printed) Maurice Yellen Date July 12, 1994 Title Corp. Secretary																					

DAMES & MOORE, INC.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
George D. Leal	Chief Executive Officer	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Arthur C. Darrow	President Chief Operating Officer	5425 Hollister Ave., Suite 160 Santa Barbara, CA 93111
Maurice Yellen	Secretary	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Robert M. Perry	Chief Financial Officer	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Henry Klehn, Jr.	Executive Vice President, Corporate Development	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Kevin J. Freeman	Division Manager - Western North America	5425 Hollister Ave., Suite 160 Santa Barbara, CA 93111
James V. Toto	Division Manager - Eastern North America	12 Commerce Drive Cranford, NJ 07016-1101
Glenn D. Martin	Division Manager - Central	One Continental Towers 1701 Golf Road, Suite 1000 Rolling Meadows, IL 60008
Richard C. Tucker	Division Manager - Government Services	7101 Wisconsin Ave., Suite 700 Bethesda, MD 20814-4870
Peter G. Rowley	Division Manager - International	Booth House 15-17 Church Street Twickenham, England TW1 3NJ

DAMES & MOORE, INC.

DIRECTORS

George D. Leal	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Robert M. Perry	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Henry Klehn, Jr.	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Kevin J. Freeman	5425 Hollister Ave., Suite 160 Santa Barbara, CA 93111
William M. Greenslade	Pointe Corporate Centre 7500 N. Dreamy Draw Drive, Suite 145 Phoenix, Arizona 85020
Richard C. Tucker	7101 Wisconsin Avenue, Suite 700 Bethesda, Maryland 20814-4870
Robert J. Lynch, Jr.	American & Foreign Enterprises, Inc. 477 Madison Avenue New York, NY 10022
Harald Peipers	c/o R. D. Gourley & Co. 501 South First Avenue Arcadia, CA 91006
James Seitz	16612 Avenida Molino Viejo Rancho Santa Fe, CA 92067 Mailing Address: P. O. Box 9517 Rancho Santa Fe, CA 92067
Norman A. Barkeley	Ducommun Incorporated 23301 S. Wilmington Avenue Carson, CA 90745
Michael R. Peevey	1322 Verdugo Blvd. La Canada, CA 91011