

No. **C 105942**

Due no later than Apr 30, 2006
Annual Report Form

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

CH2M HILL CONSTRUCTORS, INC.

PO BOX 22508
ATTN: TAX DEPT.
DENVER, CO 80222

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

NATIONAL REGISTERED AGENTS
1423 TYRELL LN

BOISE, ID 83706

3. New 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>
Director	Don S. Evans	9191 S. Jamaica St.	Englewood	CO	80112
Director	James J. Ferris	9191 S. Jamaica St	Englewood	CO	80112
Director	Ralph R. Peterson	9191 S. Jamaica St	Englewood	CO	80112
President	James J. Ferris	9191 S. Jamaica St	Englewood	CO	80112
Secretary	M. Catherine Santee	9191 S. Jamaica St, Englewood, CO			80112

5. Organized Under the Laws of:

DELAWARE
C 105942

6.

Signature

Robert L. Luthen

Date

4/25/06

Name (Typed or Printed)

Robert L. Luthen

Title

Vice President

CH2M HILL CONSTRUCTORS, INC.

OFFICERS LIST

2006

OFFICER	TITLE	BUSINESS ADDRESS
Evans, Don S.	BOARD OF DIRECTORS SENIOR VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112 2006 APR 27 PM 12:43
Ferris, James J.	BOARD OF DIRECTORS PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112 SECRETARY OF STATE STATE HOUSE
Peterson, Ralph R.	BOARD OF DIRECTORS	9191 S. Jamaica St., Englewood, CO 80112
Akers, Jeffery A.	EXECUTIVE VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Campbell, Ronald A.	CHIEF OPERATING OFFICER EXECUTIVE VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Iotti, Robert C.	EXECUTIVE VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Kennedy, Michael D.	EXECUTIVE VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Lemmon, George N.	EXECUTIVE VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Lupia, Eugene A.	EXECUTIVE VICE PRESIDENT	13921 Park Center Rd., #600, Herndon, VA 20171
Rosenblum, David C.	EXECUTIVE VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Searle, Thomas G.	EXECUTIVE VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Smith, Robert	EXECUTIVE VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Ahearn, Joseph A.	SENIOR VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Alpert, Mark E.	SENIOR VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Bartlett, Mark	SENIOR VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Cusack, J. Garry	SENIOR VICE PRESIDENT	13921 Park Center Rd., #600, Herndon, VA 20171
Dyne, Richard L.	SENIOR VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Hurley, Lawrence Gene	SENIOR VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Iapalucci, Samuel H.	SENIOR VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Reibold, Marty	SENIOR VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Szomjassy, Michael A.	SENIOR VICE PRESIDENT	115 Perimeter Centre Pl. NE, #700, Atlanta, GA 30346
Santee, M. Catherine	SECRETARY VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Debs, Jody	ASSISTANT SECRETARY VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Hughes, D. Peter	ASSISTANT SECRETARY VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Chase, Paula	ASSISTANT SECRETARY	9191 S. Jamaica St., Englewood, CO 80112
Shelton, Brian	TREASURER	9191 S. Jamaica St., Englewood, CO 80112
Bauer-Martinez, John	VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Bloomquist, James L.	VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Chappell, Harold	VICE PRESIDENT	13921 Park Center Rd., #600, Herndon, VA 20171
Craft, Gary M.	VICE PRESIDENT	13921 Park Center Rd., #600, Herndon, VA 20171
D'Ambrosio, Paul C.	VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Dehn, William T.	VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Greeley, James W.	VICE PRESIDENT	115 Perimeter Centre Pl. NE, #700, Atlanta, GA 30346
Hasbrook, William	VICE PRESIDENT	115 Perimeter Centre Pl. NE, #700, Atlanta, GA 30346
Lathen, Robert L.	VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Mather, Jeffrey R.	VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
McCallie, S. Wyatt	VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Pritchett, Lanford	VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Steritz, Brian	VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112
Willuhn, Bret	VICE PRESIDENT	9191 S. Jamaica St., Englewood, CO 80112