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| No. C 79335 | | Due no later than Aug 31, 2007 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. URS CORPORATION KRISTIN L JONES 600 MONTGOMERY ST 25TH FL SAN FRANCISCO CA 94111-2727 | | CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 | | |
| | | | | 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 |
| DIRECTOR | WILLIAM A STEVENSON | 3950 SPARKS DRIVE SE | GRAND RAPIDS | MI | USA | 49546 |
| DIRECTOR | H.THOMAS HICKS | 600 MONTGOMERY STREET 25TH FLOOR | SAN FRANCISCO | CA | USA | 94111 |
| DIRECTOR | IRWIN L ROSENSTEIN | ONE PENN PLAZA SUITE 610 | NEW YORK | NY | USA | 10119 |
| SECRETARY | KRISTIN L JONES | 600 MONTGOMERY STREET 25TH FLOOR | SAN FRANCISCO | CA | USA | 94111 |
| TREASURER | JUDY L RODGERS | 600 MONTGOMERY STREET 25TH FLOOR | SAN FRANCISCO | CA | USA | 94111 |
| PRESIDENT | GARY V JANDEGIAN | 600 MONTGOMERY STREET 25TH FLOOR | SAN FRANCISCO | CA | USA | 94111 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| NV C 79335 | | Signature: Kristin L Jones | | Date: 06/12/2007 | | |
| | | Name (type or print): Kristin L Jones | | Title: Secretary | | |
| Processed 06/12/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | |