

No. C 79335	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																				
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 URS CORPORATION 600 MONTGOMERY ST 25TH FL SAN FRANCISCO, CA 94111 2727	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES:</td> <td>GARY V. JANDEGIAN</td> <td>600 MONTGOMERY ST.</td> <td>SAN FRANCISCO, CA</td> <td></td> <td>94111</td> </tr> <tr> <td>SECY:</td> <td>CAROL BRUMMERSTEDT</td> <td>257th Floor</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIR:</td> <td>KENT P. AINSWORTH</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIR:</td> <td>IRWIN L. ROSENSTEIN</td> <td>ONE PENN PLAZA, #610,</td> <td>NEW YORK, NY</td> <td></td> <td>10119</td> </tr> <tr> <td>DIR:</td> <td>WILLIAM A. STEVENSON</td> <td>3950 SPARKS DR. SE,</td> <td>GRAND RAPIDS, MI</td> <td></td> <td>49546</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES:	GARY V. JANDEGIAN	600 MONTGOMERY ST.	SAN FRANCISCO, CA		94111	SECY:	CAROL BRUMMERSTEDT	257th Floor				DIR:	KENT P. AINSWORTH					DIR:	IRWIN L. ROSENSTEIN	ONE PENN PLAZA, #610,	NEW YORK, NY		10119	DIR:	WILLIAM A. STEVENSON	3950 SPARKS DR. SE,	GRAND RAPIDS, MI		49546
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5. Organized Under the Laws of: NEVADA C 79335	6. Signature <u>Kristin L. Jones</u> Date <u>7-15-05</u> Name (Typed or Printed) <u>KRISTIN L. JONES</u> Title <u>ASST. SECRETARY</u>																																					

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