| No. C 100268 | Due no later than December 31, 2006 Annual Report Form | 2. Registered Agent and Office NO PO BO NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE, ID 83706 | |
|--|--|--|--|
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF | 1. Mailing Address - Correct in this box, if applicable CH2M HILL INDUSTRIAL DESIGN & CONST EVELYN WEST 2020 S W FOURTH AVE 3D FL PORTLAND, OR 97201 | | |
| RECEIVED BY DUE DATE | es and Business Addresses of President, Secretar | 3. New Registered Agent Signature | |
| Office held Name | Street or P.O. Address City | A | |
| See attached | | <u>State</u> <u>Zip</u> | |
| | | | |
| Organized Under the Laws of: | 16 | , | |
| OREGON C 100268 | Signature | Date | |
| Issued 10/02/2006 | Do Not Tape or Staple | Title <u>VP/CFO/Sec/Tre</u> 200612009722 | |

CH2M Hill Industrial Design & Construction, Inc. 2006 DEC -7 AH 9: 52

As of May 11, 2006

| DIRECTORS | |
|-----------|--|

| | | | STATE OF IDAHO | |
|---------------------|---------------------|-------------------------------------|-----------------------|-------------|
| Name | Title | Business Address | Profession Profession | License No. |
| George Lemmon | Director | 9191 S Jamaica Street | Engineer | NY - 047954 |
| - | | Englewood, CO 80112 | | |
| Gary L. Moss | Director | 8801 Horizon Boulevard NE Suite 260 | Architect | NM - 2395 |
| • | | Albuquerque, New Mexico 87113 | | |
| William L. Headley | Director | 2020 SW Fourth Ave., Third Floor | Architect | OR - 1405 |
| | | Portland Oregon 97201-4958 | | |
| Timothy G. Meier | Director | 2020 SW Fourth Ave., Third Floor | Architect | OR - 3591 |
| • | | Portland Oregon 97201-4958 | | |
| Gregory T. Young | Director | 2020 SW Fourth Ave., Third Floor | Engineer | OR - 7382 |
| | | Portland Oregon 97201-4958 | | |
| | | OFFICERS | | |
| Name | Title | Business Address | | |
| Randall L. Smith | President | 2020 SW Fourth Ave., Third Floor | | |
| | · | Portland Oregon 97201-4958 | | |
| Susan D. King | CFO/Vice President | 2020 SW Fourth Ave., Third Floor | | |
| - | Secretary/Treasurer | Portland Oregon 97201-4958 | | |
| Harry M. Dinihanian | Vice President | 2020 SW Fourth Ave., Third Floor | Architect | OR - 2688 |
| • | | Portland Oregon 97201-4958 | | |
| Timothy G. Meier | Vice President | 2020 SW Fourth Ave., Third Floor | | |
| • | | Portland Oregon 97201-4958 | | |
| Steven D. Cook | Vice President | 2020 SW Fourth Ave., Third Floor | Engineer | OR - 11211 |
| | | Portland Oregon 97201-4958 | | |
| Gregory T. Young | Vice President | 2020 SW Fourth Ave., Third Floor | Engineer | OR - 11325 |
| • . | | Portland Oregon 97201-4958 | | |
| Paul K. Fujimoto | Vice President | 2020 SW Fourth Ave., Third Floor | Engineer | OR - 9310 |
| <u>-</u> | | Portland Oregon 97201-4958 | | |
| Brian R. Shelton | Vice President | 9191 S Jamaica Street | | |
| | | Englewood, CO 80112 | | |
| Paula W. Chase | Asst Secretary | 9191 S Jamaica Street | | |
| | - | Englewood, CO 80112 | | |
| | | | | |