

No. C 105942

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080NO FILING FEE IF  
RECEIVED BY DUE DATEDue no later than Apr 30, 2005  
Annual Report Form

1. Mailing Address. Correct in this box, if applicable

CH2M HILL CONSTRUCTORS, INC

PO BOX 22508

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.

| Office held    | Name                | Street or P.O. Address | City        | State | Zip   |
|----------------|---------------------|------------------------|-------------|-------|-------|
| 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     | 851 Swardyke Dr.       | CASTLE ROCK | CO    | 80104 |
| SECRETARY      | M. Catherine Santee | 9191 S. Jamaica St.    | ENGLEWOOD   | CO    | 80112 |
| Vice President | Robert L. Lathen    | 9191 S. Jamaica St.    | ENGLEWOOD   | CO    | 80112 |

5. Organized Under the Laws of:

DELAWARE  
C 105942

6.

Signature

Name (Typed or Printed)

Robert L. Lathen

Date

4/29/05

Title

Vice President

Issued 04/29/2005 by MS1

Do Not Tape or Staple

Fold, seal and mail this portion.

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**CH2M HILL CONSTRUCTORS, INC.**  
**OFFICERS LIST**  
**Idaho #C105942**

| <b>TITLE</b>             | <b>OFFICER</b>        | <b>RESIDENTIAL ADDRESS</b>                 |                             |
|--------------------------|-----------------------|--------------------------------------------|-----------------------------|
| BOARD OF DIRECTORS       | Evans, Don S.         | 3941 South Dahlia                          | Englewood, CO 80110         |
| BOARD OF DIRECTORS       | Ferris, James J.      | 851 Swandyke Drive                         | Castle Rock, CO 80104       |
| BOARD OF DIRECTORS       | Peterson, Ralph R.    | 82 Falcon Hills Drive                      | Highlands Ranch, CO 80126   |
| CHIEF OPERATING OFFICER  | Campbell, Ronald A.   | 3314 Klondike Place                        | Castle Rock, CO 80104       |
| PRESIDENT                | Ferris, James J.      | 851 Swandyke Drive                         | Castle Rock, CO 80104       |
| EXECUTIVE VICE PRESIDENT | Akers, Jeffrey A.     | 880 Wolverine Court                        | Castle Rock, CO 80104       |
| EXECUTIVE VICE PRESIDENT | Campbell, Ronald A.   | 3314 Klondike Place                        | Castle Rock, CO 80104       |
| SENIOR VICE PRESIDENT    | Ahearn, Joseph A.     | 5620 South Beech Circle                    | Greenwood Village, CO 80121 |
| SENIOR VICE PRESIDENT    | Cusack, J. Garry      | 3246 Country Club Pkwy                     | Castle Rock, CO 80104       |
| SENIOR VICE PRESIDENT    | Evans, Don S.         | 3941 South Dahlia                          | Englewood, CO 80110         |
| SENIOR VICE PRESIDENT    | Hurley, Lawrence Gene | 598 Crossing Circle                        | Castle Rock, CO 80104       |
| SENIOR VICE PRESIDENT    | Iapalucci, Samuel H.  | 5690 South Elm Street                      | Greenwood Village, CO 80121 |
| SENIOR VICE PRESIDENT    | Iotti, Robert C.      | 4 Edinburgh Court                          | Manalapan, NJ 07726         |
| SENIOR VICE PRESIDENT    | Rosenblum, David C.   | 844 Good Hope Dr.                          | Castle Rock, CO 80104       |
| SENIOR VICE PRESIDENT    | Szomjassy, Michael A. | 385 Junction Track                         | Roswell, GA 30075           |
| SECRETARY                | Santee, M. Catherine  | 8724 Fairview Oaks Lane                    | Lone Tree, CO 80124         |
| ASSISTANT SECRETARY      | Hughes, D. Peter      | 5920 South Moline                          | Englewood, CO 80111         |
| ASSISTANT SECRETARY      | McAdams, Elizabeth A. | 10826 Willow Reed Circle West              | Parker, CO 80134            |
| TREASURER                | Santee, M. Catherine  | 8724 Fairview Oaks Lane                    | Lone Tree, CO 80124         |
| VICE PRESIDENT           | Alpert, Mark E.       | 10201 Mountain Maple Drive                 | Highlands Ranch, CO 80126   |
| VICE PRESIDENT           | Craft, Gary M.        | 613 NW Loop 410, Suite 200, Spectrum Bldg. | San Antonio, TX 78216       |
| VICE PRESIDENT           | D'Ambrosio            | 7964 Towhee Road                           | Parker, CO 80134-2712       |
| VICE PRESIDENT           | Dehn, William T.      | 203 Saratoga Vein Court                    | Castle Rock, CO 80104       |
| VICE PRESIDENT           | Dyne, Richard L.      | 2959 Franklin Oaks Drive                   | Herndon, VA 22071           |
| VICE PRESIDENT           | Greeley, James W.     | 7625 Treeridge Court                       | Dunwoody, GA 30350          |
| VICE PRESIDENT           | Hughes, D. Peter      | 5920 South Moline                          | Englewood, CO 80111         |
| VICE PRESIDENT           | Lathen, Robert L.     | 7936 S Corona Court                        | Centennial, CO 80122        |
| VICE PRESIDENT           | Lemmon, George N.     | 9771 S Sterling Drive                      | Highlands Ranch, CO 80126   |
| VICE PRESIDENT           | Mather, Jeffrey R.    | 24602 Via Tonada                           | El Toro, CA 92630           |
| VICE PRESIDENT           | McCallie, S. Wyatt    | 4150 South Pontiac Street                  | Denver, CO 80237            |
| VICE PRESIDENT           | Santee, M. Catherine  | 9808 Carmel Court                          | Littleton, CO 80124-8971    |
| VICE PRESIDENT           | Searle, Thomas G.     | 4235 NW 53rd Street                        | Gainesville, FL 32606       |
| VICE PRESIDENT           | Selvy, Ray            | 10383 E. Inspiration Drive                 | Parker, CO 80138            |
| VICE PRESIDENT           | Striegel, Glenda R.   | 23629 East Otero Drive                     | Aurora, CO 80016            |
| VICE PRESIDENT           | Trusler, Scott L.     | 22853 NE 42nd Street                       | Redmond, WA 98053           |
| VICE PRESIDENT           | Vaughn, Wade          | 1509 Dedham Circle                         | Virginia Beach, VA 23456    |
| VICE PRESIDENT           | Willuhn, Brett        | 23445 E. Maple Hills Avenue                | Parker, CO 80138            |