

No. C 79335		Due no later than Aug 31, 2009 Annual Report Form		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		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 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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	THOMAS W BISHOP	600 MONTGOMERY ST 25TH FLOOR	SAN FRANCISCO	CA	USA	94111
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
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: NV C 79335		6. Annual Report must be signed.* Signature: Kristin L. Jones Name (type or print): Kristin L. Jones Date: 06/17/2009 Title: Secretary				
Processed 06/17/2009		* Electronically provided signatures are accepted as original signatures.				