

Due no later than October 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

No. C 96567

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

MACTEC ENGINEERING AND CONSULTING,
SARAH J. SMITH
1105 LAKEWOOD PARKWAY
SUITE 300
ALPHARETTA, GA 30009
USA

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

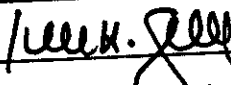
Office held	Name	Street or P.O. Address	City	State	Zip
President	J. Allen Kibler Jr.	1105 Lakewood Pkwy #300	Alpharetta	GA	30009
Ex. V.P.	J. Leonard Ledbetter	1105 Lakewood Pkwy #300	Alpharetta	GA	30009
Sr. VP	Ann E. Massey	1105 Lakewood Pkwy #300	Alpharetta	GA	30009
Sr. VP	Wilbur C. Greer, Jr.	1105 Lakewood Pkwy #300	Alpharetta	GA	30009
Vice Pres.	Keith C. Groen	1105 Lakewood Pkwy #300	Alpharetta	GA	30009
Vice Pres,					
Sec & Treas.	Kendall H. Sherrill	1105 Lakewood Pkwy #300	Alpharetta	GA	30009
Asst. Sec.	Bruce A. Duke	1105 Lakewood Pkwy #300	Alpharetta	GA	30009

(See Attached List)

5. Organized Under the Laws of:
DELAWARE
C 96567

6.

Signature



Date 10-22-08

Name (Typed or Printed)

Kendall H. Sherrill

Title VP/Sec/Treasurer

200810000986

Issued 08/06/2008

Do Not Tape or Staple

**MACTEC ENGINEERING AND CONSULTING, INC.
OFFICERS AND DIRECTORS**

Jurisdiction: DE

NAME	TITLE	ADDRESS	TELEPHONE
James Allen Kibler, Jr.	Director, President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0643
Ann E. Massey	Director/Sr. Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0610
J. Leonard Ledbetter	Exec. Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Scott J. Anderson	Sr. Vice President	2801 Yorkmont Road, Suite 100, Charlotte, NC 28208	704-357-8600
Eugene T. Blake	Sr. Vice President	107 Audubon Road, Ste 301, Wakefield, MA 01880	781-245-6606
D. Bruce Corkle	Sr. Vice President	5440 North Cumberland Avenue, Suite 250, Chicago, IL 60656	773-693-6030
Stuart E. Dykins	Sr. Vice President	961 Matley Lane, Suite 110, Reno, NV 89502	775-329-6123
Thomas W. Gibb, Jr.	Sr. Vice President	4150 N. John Young Parkway, Orlando, FL 32804-2620	407-522-7570
Wilbur C. Greer, Jr.	Sr. Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0651
Terrence A. LiPuma	Sr. Vice President	560 Herndon Parkway, Suite 200, Herndon, VA 20170-5240	703-471-8383
Perry A. Maljian	Sr. Vice President	200 Citadel Drive, Los Angeles, CA 90040-1554	323-889-5300
Keith R. McGuinn	Sr. Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0641
Robert L. Norton	Sr. Vice President	560 Herndon Parkway, Ste 200, Herndon, VA 20170-5240	703-471-8383
Joseph J. Sczurko, Jr.	Sr. Vice President	511 Congress Street, Portland, ME 04101	207-775-5401
Raymond M. Steege	Sr. Vice President	3199 Riverport Tech Center Drive, St. Louis, MO 63043	314-209-5900
Norris G. Winebrenner	Sr. Vice President	3301 Atlanta Avenue, Raleigh, NC 27604	919-876-0416
Donald C. Zimmer	Sr. Vice President	5440 North Cumberland Avenue, Suite 250, Chicago, IL 60656	773-693-6030
Keith C. Groen	Vice President & General Counsel	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0741
Kendall H. Sherrill	Vice Pres., Sec'y & Treas.	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0501
Rao R. Angara	Vice President	21740 Beaumeade Circle, Suite 150, Asburn, VA 20147	571-252-2501
Gregory E. Asbury	Vice President	8901 North Industrial Road, Peoria, IL 61615-1509	309-692-4422
Deborah A. Barsotti	Vice President	Amer. Metro Ctr 200 American Metro Blvd #113 Hamilton NJ 08619	609-689-2829
Robert D. Binovi	Vice President	16414 San Pedro Ave., Ste 475, San Antonio, TX 78232	210-491-6006
Garret E. Bondy	Vice President	46850 Magellan Drive, Suite 190, Novi, MI 48377	248-926-4008
Luther H. Boudra	Vice President	2100 Riverchase Center, Suite 450, Birmingham, AL 35244	205-733-7600
Dennis D. Brownley	Vice President	3520 Executive Center Dr., Suite G-100, Austin, TX 78731	512-795-0360
Thomas M. Bucci	Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Peter J. Campbell	Vice President	9177 Sky Park Court, Ste A, San Diego, CA 92123-4341	858-278-3600
Stephen R. Carter	Vice President	3199 Riverport Tech Center Drive, St. Louis, MO 63043	314-209-5911
Donald P. Chandler	Vice President	3301 Atlantic Avenue, Raleigh, NC 27604	919-876-0416
Glenn N. Coffman	Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Dennis C. Cook	Vice President	601 Bakertown Road, Antioch, TN 37013	615-832-0513
Mark C. Diblin	Vice President	404 SW 140 th Terrace, Newberry, FL 32669-3000	352-332-3318
David B. Goershel	Vice President	3200 Town Point Dr., NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Jerome R. Haffley	Vice President	5628 E. Slauson Ave., Los Angeles, CA 90040-2922	323-889-5300

NAME	TITLE	ADDRESS	TELEPHONE
Gregory P. Holden	Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0506
James A. Horton	Vice President	3901 Carmichael Avenue, Jacksonville, FL 32207	904-396-5173
George T. S. How	Vice President	98-1247 Kaahumanu Street, Suite 305, Aiea, HI 96701	808-486-6009
Elaine S. Karol	Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0765
Randy A. Knott	Vice President	3200 Town Point Dr., NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Paul D. Koch	Vice President	4460 Lake Forest Dr., Suite 200, Cincinnati, OH 45242	513-489-6611
Broughton K. Lang	Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0746
Marshall Lew	Vice President	200 Citadel Drive, Los Angeles, CA 90040-1554	323-889-5300
Michael E. Lukey	Vice President	560 Herndon Parkway, Suite 200, Herndon, VA 20170-5240	703-471-8383
Richard J. Manser	Vice President	28 Second Street, Suite 700, San Francisco, CA 94105	415-278-2114
James K. Merrill	Vice President	911 Sky Park Court, Suite A, San Diego, CA 95660	916-331-9379
Richard A. Minichiello	Vice President	5845 NW 158 th Street, Miami, FL 33014	305-826-5588
Joseph D. Myers	Vice President	560 Herndon Parkway, Ste 200, Herndon, VA 20170-5240	703-471-8383
Larry A. Neal	Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Gregory M. Pagett	Vice President	Central Park W, 5001 S Miami Blvd Ste 300 Durham, NC 27703	919-941-0333
Pasquale Pontoriero	Vice President	700 N. Bell Ave., Ste 200, Pittsburgh (Carnegie) PA 15106	412-279-6661
Donald W. Quigley	Vice President	28 Second Street, Suite 700, San Francisco, CA 94105	415-543-8422
Richard J. Ragan	Vice President	46850 Magellan Drive, Suite 190, Novi, MI 48377	248-926-4008
Clay E. Sams	Vice President	2801 Yorkmont Road, Suite 100, Charlotte, NC 28208	704-357-8600
William D. Slaman	Vice President	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0505
Donald R. Smallbeck	Vice President	90 Digital Drive, Novato, CA 94949	415-883-0112
Terry S. Smith	Vice President	9737 Cogdill Road, Suite 211, Knoxville, TN 37932	865-531-1922
James A. Smith, Jr.	Vice President	720 Gracern Road, Suite 132, Columbia, SC 29210	803-798-1200
Robert E. Smith, Jr.	Vice President	2801 Yorkmont Road, Suite 100, Charlotte, NC 28208	704-421-3400
Samuel M. Watson	Vice President	3520 Executive Center Dr., Suite 200, Austin, TX 78731	512-795-0360
Steven R. Youngs	Vice President	3200 Town Point Dr., NW, Suite 100, Kennesaw, GA 30144	770-421-3400
David A. Rumrill	Assist. VP & Facility Security Officer	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0653
Arthur D. Alcott, III	Assistant Vice President	3200 Town Point Drive NW Suite 100, Kennesaw, GA 30144	770-421-3400
Gary S. Baker	Assistant Vice President	5440 North Cumberland Avenue, Suite 250, Chicago, IL 60656	773-693-6030
Eric A. Blomberg	Assistant Vice President	2533 Greer Road, Suite 6, Tallahassee, FL 32308	850-656-1293
Melville Y. Browning	Assistant Vice President	2801 Yorkmont Road, Suite 100, Charlotte, NC 28208	704-421-3400
Lawrence E. Carroll	Assistant Vice President	200 Citadel Drive, Los Angeles, CA 90040	323-889-5300
Walter W. Case	Assistant Vice President	South Ridge Center, 5533 South 27 th St., Ste 203, Lincoln, NE 68512	402-421-7755
Stephen J. Criscenzo	Assistant Vice President	3301 Atlantic avenue, Raleigh, NC 27604	919-876-0416
Charles T. Ferry	Assistant Vice President	396 Plaster Avenue, Atlanta, GA 30324	404-873-4761
John R. Folkner	Assistant Vice President	396 Plaster Avenue, Atlanta, GA 30324	404-873-4761
Michael O. Hamlett	Assistant Vice President	2801 Yorkmont Road, Suite 100, Charlotte, NC 28208	704-357-8600
Michael J. Hoffman	Assistant Vice President	8901 North Industrial Road, Peoria, IL 61615-1509	309-692-4422
Robert M. Jones	Assistant Vice President	6500 All American Boulevard, Orlando, FL 32810	407-522-7570
Richard P. Leone	Assistant Vice President	7347-E West Friendly Avenue, Greensboro, NC 27410	336-294-4221
Phillip R. Pauquette	Assistant Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400

NAME	TITLE	ADDRESS	TELEPHONE
John C. Pruneau	Assistant Vice President	5710 Oleander Dr., Suite 110, Wilmington, NC 28403	910-452-1185
Curtis J. Roos	Assistant Vice President	4919 West Laurel Street, Tampa, FL 33607	813-289-0750
Nicholas G. Schmitt	Assistant Vice President	13425 Eastpoint Centre Drive, Suite 122, Louisville, KY 40223	502-253-2500
David F. Shiver	Assistant Vice President	3200 Town Point Drive NW, Suite 100, Kennesaw, GA 30144	770-421-3400
Ann B. Shortelle	Assistant Vice President	404 SW 140 th Terrace, Newberry, FL 32669-3000	352-332-3318
John A. Tice	Assistant Vice President	3301 Atlantic Avenue, Raleigh, NC 27604	919-876-0416
Carl D. Tockstein	Assistant Vice President	1725 Louisville Drive, Knoxville, TN 37921	865-588-8544
William W. Whittaker, Jr.	Assistant Vice President	396 Plasters Avenue, Atlanta, GA 30324	404-873-4761
Greg J. Williams	Assistant Vice President	12104 Indian Creek Court, Suite A, Beltsville, MD 20705	301-210-5105
Kendall Dalton	Assistant Secretary	14062 Denver West Pkwy, Ste 300, Golden, CO 80401	303-292-5365
Bruce A. Duke	Assistant Secretary	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009	770-360-0507