

No. C 97626	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct DAMES & MOORE, INC. ROSE DAVIS C/O KPMG-PEAT-MARWICK-LLC 725-S-FIGUEROA-STREET 911 Wilshire Blvd., Suite 700 LOS ANGELES CA 90017		CT CORPORATION 300 N 6TH ST BOISE ID 83702
			3. Organized Under the Laws of: DE C 97626

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & CEO	Arthur C. Darrow	911 Wilshire Blvd. #700	Los Angeles	CA	90017
Secretary, Exec.					
VP & CFO	Mark A. Snell	same as above			

See attached for add'l officers and complete listing of directors.

5.	6.	
	Signature <u></u>	Date <u>July 17, 1997</u>
	Name (Typed or Printed) <u>Mark A. Snell</u>	Title <u>Exec. VP, CFO, Secy</u>

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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DAMES & MOORE, INC.**OFFICERS**

NAME	TITLE	ADDRESS
George D. Leal	Chairman of the Board	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Arthur C. Darrow	President Chief Executive Officer	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Mark A. Snell	Executive Vice President Chief Financial Officer Corporate Secretary	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Henry Klehn, Jr.	Executive Vice President, Corporate Development	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Robert M. Perry	Executive Vice President, Corporate Affairs	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Leslie S. Puget	Corporate Controller	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Kevin J. Freeman	Senior Vice President/ Division Manager - Western North America	500 Market Place Tower 2025 First Avenue Seattle, WA 98121
William D. Webb	Senior Vice President/ Division Manager - Eastern North America	5301 77 Center Drive, Suite 41 Charlotte, NC 28217
Glenn D. Martin	Senior Vice President/ Division Manager - Central	One Continental Towers 1701 Golf Road, Suite 1000 Rolling Meadows, IL 60008
Richard C. Tucker	Senior Vice President/ Division Manager - Government Services	7101 Wisconsin Ave., Suite 700 Bethesda, MD 20814-4870
Peter G. Rowley	Senior Vice President/ Division Manager - International	Booth House 15-17 Church Street Twickenham, England TW1 3NJ

9/9/96

DAMES & MOORE, INC.

DIRECTORS

George D. Leal	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Arthur C. Darrow	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
Robert M. Perry	911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017
John P. Trudinger	636 St. Kilda Road, Level 10 Melbourne, Victoria 3004 Australia
Richard C. Tucker	7101 Wisconsin Avenue, Suite 700 Bethesda, MD 20814-4870
Norman A. Barkeley	Ducommun Incorporated 23301 S. Wilmington Avenue Carson, CA 90745
Anthony R. Moore	Barclays De Zoete Wedd Ebbgate House, 2 Swan Lane London, EC4R 3TS, England
Michael R. Peevey	1322 Verdugo Blvd. La Canada, CA 91011
Harald Peipers	HTP Projektentwicklung GmbH Brunnenstrasse 29 Essen, Germany 45128

7/7/97