

No. C 79335	Annual Report Form 1998 Due No Later Than November 30,		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 ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct		CORPORATION SERVICE COMPANY 1401 SHORELINE DR BOISE ID 83702													
	WOODWARD-CLYDE INTERNATIONAL TAX DEPT 4582 S. ULSTER ST. STE 600 DENVER CO 80237		3. Organized Under the Laws of: NV C 79335													
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) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">SEE ENCLOSED</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ENCLOSED					
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SEE ENCLOSED																
5. Signature of New Registered Agent		6. <table border="0"> <tr> <td>Signature</td> <td><u>Kimberly HK Sandstrom</u></td> <td>Date</td> <td colspan="2"><u>20 Nov '98</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><u>KIMBERLY SANDSTROM</u></td> <td>Title</td> <td colspan="2"><u>TAX ACCOUNTANT</u></td> </tr> </table>			Signature	<u>Kimberly HK Sandstrom</u>	Date	<u>20 Nov '98</u>		Name (Typed or Printed)	<u>KIMBERLY SANDSTROM</u>	Title	<u>TAX ACCOUNTANT</u>			
Signature	<u>Kimberly HK Sandstrom</u>	Date	<u>20 Nov '98</u>													
Name (Typed or Printed)	<u>KIMBERLY SANDSTROM</u>	Title	<u>TAX ACCOUNTANT</u>													

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

2379

WOODWARD-CLYDE INTERNATIONAL - AMERICAS

BOARD OF DIRECTORS

John A. Bischoff
500 12th Street, STE 100
Oakland, CA 90071

Robert K. Wilson
4582 South Ulster St., STE 600
Denver, CO 80237

James R. Miller
4582 South Ulster St., STE 600
Denver, CO 80237

SENIOR MANAGERS AND OFFICERS

John A. Bischoff
Chairman of the Board
500 12th Street, STE 100
Oakland, CA 90071

James R. Miller
President
4582 South Ulster St., STE 600
Denver, CO 80237

Peter J. Dundon
Senior Vice President
Level 6; 486-494 Pacific Highway
St. Leonards, NSW 2065; Australia

Michael C. Richards
Senior Vice President
500 12th Street, STE 100
Oakland, CA 90071

Dharmo S. Dhamotharan
Senior Vice President
7600 West Tidwell Suite 600
Houston, TX 77040

Robert J. Burden
Senior Vice President
Heinrich-Hertz-Strabe 3
D-63303 Dreieich; Germany

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Senior Vice President
500 12th Street, STE 100
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Denver, CO 80237

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Treasurer/Secretary
4582 South Ulster St., STE 600
Denver, CO 80237

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Assistant Treasurer/Assistant Secretary
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Denver, CO 80237

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