

INSTRUCTIONS ON REVERSE SIDE

No. 79335

Return To

Secretary of State
 700 W Jefferson
 P.O. Box 83720
 Boise, ID 83720-0080
 * FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 30, 1995

1. Mailing Address - Please Correct If Not Current

WOODWARD-CLYDE CONSULTANTS

JEAN YVES PEREZ
 4582 S. ULSTER ST. STE 600

DENVER

CO 80237

2. Registered Agent and Office NOT A P.O. BOX

CIT CORPORATION SYSTEM
 300 NORTH 6TH STREET

BOISE ID 83701

3. Incorporated Under The Laws of

NV
 NO: 79335

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary:

Directors:

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

Name (Typed or
Printed)

Title

**WOODWARD-CLYDE CONSULTANTS
1995**

BOARD OF DIRECTORS

John A. Bischoff, Chairman

David R. Gaboury

Robert K. Wilson

**SENIOR MANAGERS AND OFFICERS
(not including Vice Presidents)**

John A. Bischoff, Chairman of the Board

David R. Gaboury, President

Dhamo S. Dhamotharan, Senior Vice President, Operating Group Manager
Southern

Michael L. Kiefer, Senior Vice President, Operating Group Manager
Eastern

Michael C. Richards, Senior Vice President, Operating Group Manager
Western

John A. Bischoff, Senior Vice President, Practice Group Manager
Geo-Engineering

J. Robert Doyle, Senior Vice President, Practice Group Manager
Environmental

Robert C. Kirby, Senior Vice President, Practice Group Manager
Waste Management

James R. Obermeyer, Senior Vice President
Practices

J. David Dean, Senior Vice President
Markets

David T. Dimick, Secretary/Treasurer and Controller

Valorie B. Feher, Assistant Secretary/Assistant Treasurer