

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000000676 (7)**

1. Corporation Name
WOODWARD-CLYDE FEDERAL SERVICES, INC.



Principal Place of Business 4582 S. ULSTER ST., #600 DENVER CO 80237	Mailing Address 4582 S. ULSTER ST., #600 DENVER CO 80237
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26	LOURS Corporation	02/04/1993	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27 100 California St, Ste 500		94-3077384	
City & State		City & State		Applied For	
23		28 San Francisco, CA		Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24	25	29	30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
		94111	USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL		85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	D
NAME	WALLER, FRANK S	1.2 NAME	
STREET ADDRESS	4582 S. ULSTER ST, STE 600	1.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	
NAME	WILSON, ROBERT K	2.2 NAME	
STREET ADDRESS	4582 S. ULSTER ST., #1000	2.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	D
NAME	MCCARTHY, JAMES E.	3.2 NAME	
STREET ADDRESS	4582 S. ULSTER STREET, STE 600	3.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	3.4 CITY-ST-ZIP	
TITLE	ST	4.1 TITLE	Assistant Secretary, Assistant Treasurer
NAME	DONNELLY, MICHAEL	4.2 NAME	
STREET ADDRESS	4582 SOUTH WESTER	4.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	VP
NAME		5.2 NAME	Jean-Yves Perez
STREET ADDRESS		5.3 STREET ADDRESS	4582 S. ulster st., ste. 600
CITY-ST-ZIP		5.4 CITY-ST-ZIP	DENVER, CO 80237
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert K. Wilson* **Robert K. Wilson** *7/25/98* **510-874-3143**

CR2E034 (10/97)