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Annual Report
filed on 4-25-77

3pgs.

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



Bruce A. Smathers
Secretary of State

Form CNR 620

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT

1977

APR 25 1 07 PM 1977

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE
FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

do not write
in shaded areas

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

165770 BLACK, CROW AND
EIDSNESS, INC.
7201 N.W. 11TH PLACE
GAINESVILLE FLA 32601

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

07/12/1951

4. Federal Employer Identification Number (FEIN)

59-0918189

5. Date of Last Report 1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WORTH, J. E.		X	7201 N.W. 11TH PLACE	GAINESVILLE, FL.
CROW, W. B.	PRES.		1600 S.W. Western Blvd.	COVALLIS OREGON
HOWLAND, J. C.	CHAMAN.		7201 N.W. 11TH PLACE	GAINESVILLE, FL.
BLACK, G. A.	V.P.		1600 S.W. Western Blvd.	COVALLIS OREGON
FISHER, M.	V.P.		7201 N.W. 11TH PLACE	GAINESVILLE, FL.
WHITEMAN, B. G.	SEC.			
<i>See attached</i>				

7. Registered Agent Information

Name
BLACK, CHARLES A.
City, State and Zip Code
GAINESVILLE, FL 32601

Street Address (Do NOT Use P.O. Box Number)
700 S.E. 3RD ST.

If you wish to change Registered Agent on this form, enter all new information here

Name
City, State and Zip Code

Street Address (Do NOT Use P.O. Box Number)

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer

BERNICE G. WHITEMAN

Title

ASSISTANT SECRETARY

Telephone Number

904-377-2442

Signature

Bernice G. Whiteman

Date

3/31/77

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CH2M HILL

MINUTES OF MEETING
OF
THE CHAIRMAN OF THE BOARD
OF
BLACK, CROW & EIDSNESS, INC.

A meeting of the Chairman of the Board of Black, Crow & Eidsness, Inc. was held in the Corvallis, Oregon, offices of CH2M HILL, INC., on Monday, 14 February 1977, at 10:15 a.m.

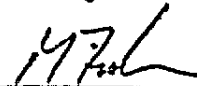
Present: J. C. Howland Chairman of the Board
J. E. Worth
M. -. Fisher
M. M. Stump

Mr. Howland appointed the Officers of the Corporation as follows:

		Officers
Chairman of the Board	J. C. Howland (previously appointed)	1600 WESTERN BLVD, CORVALLIS, OREGON
President	J. E. Worth	720 N.W. 11th PLACE, GAINESVILLE, FL
Executive Vice President	M. -. Fisher	1600 WESTERN BLVD, CORVALLIS OREGON
Senior Vice Presidents	H. A. Cornell	" " " "
	S. S. Lasswell	" " " "
	A. H. Rice	" " " "
Secretary & Treasurer	M. -. Fisher	" " " "
Assistant Secretaries	C. G. Wilkinson	" " " "
	B. -. Whiteman	7201 NW 11th PLACE, GAINESVILLE, FL
Assistant Treasurer	M. M. Stump	" " " "
Vice Presidents	J. I. Garcia-Bengochea	" " " "
	E. H. Pitman	" " " "
	J. J. Smith	" " " "
	M. M. Stump	" " " "
	C. G. Thompson	807 S. McDONOUGH ST, MONTGOMERY, ALA.

There being no further business, the meeting was adjourned.

Adjournment


M. Fisher
Secretary