

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90077 045 ***150.00

DOCUMENT # 165770

1. Corporation Name CH2M HILL, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 6060 S WILLOW DR GREENWOOD VILLAGE CO 80111-142 US
 Mailing Address: P O BOX 22508 ATTN TAX DEPT DENVER CO 80222-508 US

3. Date Incorporated or Qualified: 07/12/1951
 4. FEI Number: 59-0918189 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax: Yes

2. Principal Place of Business: 21 6060 SOUTH WILLOW DRIVE 22 GREENWOOD VILLAGE, CO 23 80111-5143 24 USA
 2a. Mailing Address: 26 P.O. BOX 22508 27 ATTN: TAX DEPT. 28 DENVER, CO 29 80222-0508 30 USA

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

10. Name and Address of New Registered Agent: 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: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	COB	<input type="checkbox"/> DELETE
NAME	PETERSON, RALPH R	
STREET ADDRESS	82 FALCON HILLS DR.	
CITY-ST-ZIP	HIGHLANDS RANCH CO 80126	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	ZEIEN, CRAIG T.	
STREET ADDRESS	5535 PRESERVE DR	
CITY-ST-ZIP	LITTLETON CO 80121	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	AASHEIM, STEPHEN E	
STREET ADDRESS	2037 LAKE CRESCENT CT.	
CITY-ST-ZIP	WINDERMERE FL 34786	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	BULLOCK, ROBERT	
STREET ADDRESS	79 N RANCH RD	
CITY-ST-ZIP	LITTLETON CO 80127	
TITLE	V	<input type="checkbox"/> DELETE
NAME	THOMPSON, CLIFF G	
STREET ADDRESS	2450 EAST E. ALAMEDA STE 5	
CITY-ST-ZIP	DENVER CO	
TITLE	VPC	<input type="checkbox"/> DELETE
NAME	NELSON, L L	
STREET ADDRESS	3213 COUNTRY CLUB PKWY	
CITY-ST-ZIP	CASTLE ROCK CO 80104	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	SENIOR VICE PRESIDENT THOMPSON, CLIFF G.
5.3 STREET ADDRESS	143 BLACKLAND RD. NW
5.4 CITY-ST-ZIP	ATLANTA, GA 30342
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, with all other like empowered.

SIGNATURE: [Signature] DATE: 3/15/99 (303) 771-0900

CR2E034 (11/98)