2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# 165770

Entity Name: CH2M HILL, INC.

Current Principal Place of Business:

9191 SOUTH JAMAICA ST.
ENGLEWOOD, CO 80112 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 22508
ATTN TAX DEPT
DENVER, CO 802220508 US

New Mailing Address:

FEI Number: 59-0918189 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	PETERSON, RALPH R	
Address:	9191 S. JAMAICA ST	
City-St-Zip:	ENGLEWOOD, CO 80112	
Title:	P	( ) Delete
Name:	DEHN, WILLIAM T	
Address:	9191 S. JAMAICA ST	
City-St-Zip:	ENGLEWOOD, CO 80112	
Title:	VP	( ) Delete
Name:	LATHEN, ROBERT L	
Address:	9191 S JAMAICA ST	
City-St-Zip:	ENGLEWOOD, CO 80112	
Title:	SVP	( ) Delete
Name:	BULLOCK, ROBERT	
Address:	9191 S. JAMAICA ST	
City-St-Zip:	ENGLEWOOD, CO 80112	
Title:	TREA	( ) Delete
Name:	SHELTON, BRIAN R	
Address:	9191 S. JAMAICA ST	
City-St-Zip:	ENGLEWOOD, CO 80112	
Title:	VPC	( ) Delete
Name:	SHEA, JOANN	
Address:	9191 S. JAMAICA ST	
City-St-Zip:	ENGLEWOOD, CO 80112	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	(X) Change ( ) Addition
Name:	MCLEAN, MARGARET B	
Address:	9191 S. JAMAICA ST	
City-St-Zip:	ENGLEWOOD, CO 80112	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	AVP	(X) Change ( ) Addition
Name:	LATHEN, ROBERT L	
Address:	9191 S JAMAICA ST	
City-St-Zip:	ENGLEWOOD, CO 80112	
Title:	SVP	(X) Change ( ) Addition
Name:	AKERS, JEFFREY A	
Address:	9191 S. JAMAICA ST	
City-St-Zip:	ENGLEWOOD, CO 80112	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L LATHEN AVP 04/20/2009

Electronic Signature of Signing Officer or Director — Date