

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804789

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** URS ENERGY & CONSTRUCTION, INC.

**Current Principal Place of Business:**

720 PARK BLVD  
BOISE, ID 83712

**New Principal Place of Business:**

720 PARK BLVD.  
BOISE, ID 83712

**Current Mailing Address:**

P.O. BOX 73  
BOISE, ID 83729

**New Mailing Address:**

**FEI Number:** 34-0217470

**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 CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: ZARGES, THOMAS H  
Address: 720 PARK BLVD.  
City-St-Zip: BOISE, ID 83712

Title: T  
Name: RODGERS, JUDY L  
Address: 600 MONTGOMERY STREET, 26TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DVP  
Name: LEMON, JERRY K  
Address: 7800 E. UNION AVENUE, SUITE 100  
City-St-Zip: DENVER, CO 80237

Title: DVP  
Name: HILL, RANDOLPH J  
Address: 720 PARK BLVD.  
City-St-Zip: BOISE, ID 83712

Title: S  
Name: BAUGHMAN, JEANNE C  
Address: 720 PARK BLVD.  
City-St-Zip: BOISE, ID 83712

Title: DVP  
Name: ZAIST, ROBERT W  
Address: 7800 E. UNION AVENUE, SUITE 100  
City-St-Zip: DENVER, CO 80237

I hereby 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 all other like empowered.

SIGNATURE: JEANNE C. BAUGHMAN

S

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date