

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90145 019 ***158.75

DOCUMENT # 821699			
1. Entity Name MWH AMERICAS, INC.			
Principal Place of Business 300 - 370 INTERLOCKEN BLVD. BROOMFIELD, CO 80021		Mailing Address 300 - 370 INTERLOCKEN BLVD. BROOMFIELD, CO 80021	
2. Principal Place of Business 370 Interlocken Blvd. Suite, Apt. #, etc. Suite 300		3. Mailing Address 370 Interlocken Blvd. Suite, Apt. #, etc. Suite 300	
City & State Broomfield CO		City & State Broomfield CO	
Zip 80021	Country US	Zip 80021	Country US
4. FEI Number 95-1878805		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOLANEY, MURLI 300 N LAKE AVE, STE 1200 PASADENA, CA 91101 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Adams, Jr., Joseph D. 370 Interlocken Blvd., Ste. 300 Broomfield CO 8021 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TAGGART, DAVID A 380 INTERLOCKEN CRESCENT, #200 BROOMFIELD, CO 80021 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Donnelly, Michael 380 Interlocken Crescent, Ste. 200 Broomfield CO 80021 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HARPER, DAVID J 380 INTERLOCKEN CRESCENT, #200 BROOMFIELD, CO 80021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Fellows, Michael H. same address as directly above <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS DONNELLY, MICHAEL 370 INTERLOCKEN BLVD. #300 BROOMFIELD, CO 80021 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS Kessack, Philip D. 370 Interlocken Blvd., Ste. 300 Broomfield CO 80021 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EVENSON, DONALD E 1340 TREAT BLVD, STE 300 WALNUT CREEK, CA 94596 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Krause, Alan J. 175 W. Jackson Blvd., Ste. 1900 Chicago IL 60604 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UHLER, ROBERT B 380 INTERLOCKEN CRES., STE. 200 BROOMFIELD, CO 80021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Smith, Donald L. 380 Interlocken Crescent, Ste. 200 Broomfield CO 80021 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Philip D. Kessack</i>		Philip D. Kessack, Asst Secy & Vice Pres. 4-27-06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

40068032





ATTACHMENT

40068032

April 27, 2006

Via FEDERAL EXPRESS

State of Florida
Division of Corporations
2670 Executive Center Circle, Ste. 100
Tallahassee FL 32301

RE: 2006 Profit Corporation Annual Report
MWH Americas, Inc. – Document # 821699

Dear Sir or Madam,

Enclosed is the signed annual renewal form for MWH Americas, Inc. and a check for \$157.75 for the renewal fee and a certificate of Status to be mailed to MWH Americas, Inc. in the enclosed stamped envelope..

If you have any questions, or need further assistance in processing these renewals, please contact me immediately at the number listed below or via email at nancy.durovka@mwhglobal.com

Kind Regards,

A handwritten signature in cursive script that reads "Nancy Durovka".

Nancy Durovka, Senior Paralegal
MWH Americas, Inc.
370 Interlocken Blvd., Ste. 300
Broomfield CO 80021
Direct: 303-533-1961

Enclosures/nd