

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004389

FILED
Feb 06, 2004
Secretary of State

Entity Name: AMEC EARTH & ENVIRONMENTAL, INC.

Current Principal Place of Business:

ONE PLYMOUTH MEETING
SUITE 850
PLYMOUTH MEETING, PA 19462 13

New Principal Place of Business:

Current Mailing Address:

801 - 6TH AVENUE S.W.
SUITE 900
CALGARY, ALBERTA CANADA, AB T2P 3W3

New Mailing Address:

FEI Number: 91-1641772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JINKS, ROGER
Address: 3263 WATER STREET ROAD
City-St-Zip: COLLEGEVILLE, PA 19426

Title: S () Delete
Name: JAMES, SEAN
Address: 2816 - 6TH AVENUE N.W.
City-St-Zip: CALGARY, ALBERTA, CANADA, AB T2N 0Y3

Title: V () Delete
Name: BEECHINOR, JAMES
Address: 319 ST. CLEMENTS AVENUE
City-St-Zip: TORONTO, ONTARIO, CANADA, AB M4R 1H3

Title: V () Delete
Name: BRAINARD, MICHAEL
Address: 7510 TUTLEY TERRACE
City-St-Zip: CLIFTON, VA 20124

Title: V () Delete
Name: MOORE, ELAINE
Address: 163 LINDSAY POND ROAD
City-St-Zip: CONCORD, MA 01742

Title: V () Delete
Name: MYERS, STEVEN
Address: 1450 EAST DESERT FLOWER LANE
City-St-Zip: PHOENIX, AZ 85048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JAMES, SEAN
Address: 900, 801 - 6TH AVENUE S.W.
City-St-Zip: CALGARY, ALBERTA, CANADA, AB T2P 3W3

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HANSEN, LAWRENCE
Address: 3923 SOUTH ALDER DRIVE
City-St-Zip: TEMPE, AZ 85282

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SEAN JAMES

S

02/06/2004

Electronic Signature of Signing Officer or Director

Date

BENJAMIN WOO - VICE PRESIDENT
13054 WEST 159TH PLACE
RENTON, WA 98058