

F000000006209



ACCOUNT NO. : 072100000032

REFERENCE : 652816 7287996

AUTHORIZATION *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : July 5, 2002

ORDER TIME : 5:07 PM

ORDER NO. : 652816-790

800007104028--3

CUSTOMER NO: 7287996

CUSTOMER: Nancy Durovka, Legal Asst  
Montgomery Watson Harza  
Suite 300  
370 Interlocken Boulevard  
Broomfield, CO 80021

CHANGE OF AGENT

NAME: MWH GLOBAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

*8/14/02  
RAIRO  
change  
SP*

RECEIVED  
02 AUG 14 AM 8:43  
DIVISION OF CORPORATION

FILED  
02 AUG 14 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : MWH GLOBAL, INC.

2. The mailing address of the corporation : SUITE 300, 370 INTERLOCKEN BLVD  
BROOMFIELD, CO 80021

3. Date of incorporation/qualification: November 6, 2000 Document number: F00000006209

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board.

Laura R. Dunlap  
(Signature of an officer, chairman or vice chairman of the board)

8/9/02  
(Date)

LAURA R. DUNLAP, Attorney in Fact

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

Deborah D. Skipper  
(Signature of Registered Agent)

8/12/2002  
(Date)

If signing on behalf of an entity:

Deborah D. Skipper  
Asst. V. Pres.

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

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