2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F02000005363

1. Entity Name
URS HOLDINGS, INC.

40038324

03132006   Chg-P   CR2E034 (11/05)

Principal Place of Business	Mailing Address
600 MONTGOMERY STREET 25TH FLOOR SAN FRANCISCO, CA 94111	600 MONTGOMERY STREET 25TH FLOOR SAN FRANCISCO, CA 94111

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number
95-4316617

Applied For ☐
Not Applicable ☐

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324	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_____

Signature, typed or printed name of registered agent and title if applicable.   (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. ☐   **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE **VD** ☒ Delete NAME **AINSWROTH, KENT P** STREET ADDRESS **600 MONTGOMERY STREET, 25TH FLOOR** CITY-ST-ZIP **SAN FRANCISCO, CA 941114529**		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **VD** ☐ Delete NAME **MASTERS, JOSEPH** STREET ADDRESS **600 MONTGOMERY STREET, 25TH FLOOR** CITY-ST-ZIP **SAN FRANCISCO, CA 94111**		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **DT** ☐ Delete NAME **RODGERS, JUDY** STREET ADDRESS **600 MONTGOMERY ST 25TH FL** CITY-ST-ZIP **SAN FRANCISCO, CA 94111**		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **P** ☐ Delete NAME **JANDEGIAN, GARY** STREET ADDRESS **600 MONTGOMERY STREET, 25TH FLOOR** CITY-ST-ZIP **SAN FRANCISCO, CA 94111**		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **S** ☐ Delete NAME **BRUMMERSTEDT, CAROL** STREET ADDRESS **600 MONTGOMERY STREET, 25TH FLOOR** CITY-ST-ZIP **SAN FRANCISCO, CA 941114529**		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **VP** ☐ Delete NAME **PEREZ, JEAN-YVES** STREET ADDRESS **8181 EAST TUFTS AVENUE** CITY-ST-ZIP **DENVER, CO 80237**		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: _____

KRISTIN L. JONES, ASSISTANT SECRETARY   3.20.06   (415) 774-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

URS HOLDINGS, INC.
Document Number F02000005363

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		☐ Delete	TITLE	V/CFO/D	☐ Change	☒ Addition
NAME			NAME	HICKS, H. THOMAS		
STREET ADDRESS			STREET ADDRESS	600 Montgomery Street, 25th Floor		
CITY-ST-ZIP			CITY-ST-ZIP	San Francisco, CA 94111		
TITLE		☐ Delete	TITLE	SrV/Controller	☐ Change	☒ Addition
NAME			NAME	LEAHY, MARTIN		
STREET ADDRESS			STREET ADDRESS	600 Montgomery Street, 25th Floor		
CITY-ST-ZIP			CITY-ST-ZIP	San Francisco, CA 94111		
TITLE	AS	☐ Delete	TITLE		☐ Change	☐ Addition
NAME	JONES, KRISTIN L.		NAME			
STREET ADDRESS	600 Montgomery Street, 25th Floor		STREET ADDRESS			
CITY-ST-ZIP	San Francisco, CA 94111		CITY-ST-ZIP			
TITLE	V/Controller	☒ Delete	TITLE		☐ Change	☐ Addition
NAME	PEDALINO, PETER J.		NAME			
STREET ADDRESS	One Mack Centre Drive		STREET ADDRESS			
CITY-ST-ZIP	Paramus, NJ 07652		CITY-ST-ZIP			