

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005487

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: CH2M HILL ENGINEERING SERVICES, INC.

## Current Principal Place of Business:

6399 S. FIDDLERS GREEN CIRCLE, SUITE 500  
GREENWOOD VILLAGE, CO 80111

## New Principal Place of Business:

## Current Mailing Address:

6399 S. FIDDLERS GREEN CIRCLE, SUITE 500  
GREENWOOD VILLAGE, CO 80111

## New Mailing Address:

FEI Number: 84-1220195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD.  
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: D ( ) Delete  
Name: LEATHARD, PETE  
Address: 3601 C STREET, #1000  
City-St-Zip: ANCHORAGE, AK 99503

Title: DP ( ) Delete  
Name: MARZOCCO, KEN  
Address: 1313 BAY STREET  
City-St-Zip: BELLINGHAM, WA 98225

Title: DST ( ) Delete  
Name: LILLESTON, JERRY  
Address: 1313 BAY STREET  
City-St-Zip: BELLINGHAM, WA 98225

Title: VP ( ) Delete  
Name: HUDGENS, PAT  
Address: 1313 BAY ST  
City-St-Zip: BELLINGHAM, WA 98225

Title: VP ( ) Delete  
Name: HARRINGTON, BILL  
Address: 9000 E. NICHOLS AVE., #250  
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP ( ) Delete  
Name: CONNETT, RANDALL  
Address: 9000 E. NICHOLS AVE., #250  
City-St-Zip: ENGLEWOOD, CO 80112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HIGDEM, GARY  
Address: 9191 S JAMACA STREET  
City-St-Zip: ENGLEWOOD, CO 80112

Title: PRES (X) Change ( ) Addition  
Name: MARZOCCO, KEN  
Address: 1313 BAY STREET  
City-St-Zip: BELLINGHAM, WA 98225

Title: VP (X) Change ( ) Addition  
Name: LILLESTON, JERRY  
Address: 1313 BAY STREET  
City-St-Zip: BELLINGHAM, WA 98225

Title: VP (X) Change ( ) Addition  
Name: BLEISMER, RAY  
Address: 6399 S FIDDLERS GREEN CIR., SUITE 500  
City-St-Zip: ENGLEWOOD, CO 80111

Title: VP (X) Change ( ) Addition  
Name: DAVID, WASHINGTON  
Address: 6399 S FIDDLERS GREEN CIR., SUITE 500  
City-St-Zip: ENGLEWOOD, CO 80111

Title: VP (X) Change ( ) Addition  
Name: DANIEL, WEISGER  
Address: 6399 S FIDDLERS GREEN CIR., SUITE 500  
City-St-Zip: ENGLEWOOD, CO 80111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RAY BLIESMER

VP

07/11/2008

Electronic Signature of Signing Officer or Director

Date