
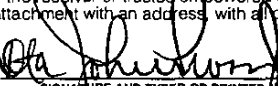


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90214 031 ***150.00

DOCUMENT # F04000003771 1. Entity Name JACOBS CONSULTANCY INC.					
Principal Place of Business 5995 ROGERDALE ROAD HOUSTON, TX 77081			Mailing Address P.O. BOX 7084 PASADENA, CA 91109		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 74-1744538	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	VPD EVANS, PETER M 5995 ROGERDALE ROAD HOUSTON, TX 77081	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PROSSER, JOHN W JR 1111 S. ARROYO PARKWAY PASADENA, CA 91105	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARKLEY, WILLIAM C III 1111 S. ARROYO PARKWAY PASADENA, CA 91105	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, CRAIG L 1111 S. ARROYO PARKWAY PASADENA, CA 91105	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DEAN, WARREN M 501 NORTH BROADWAY ST. LOUIS, MO 631022121	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAVIDSON, J. N. R. 555 AIRPORT BLVD, SUITE 300 BURLINGAME, CA 94010	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Evans, Peter M. 5995 Rogerdale Road Houston, TX 77072	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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 another like empowered.					
SIGNATURE:  John W. Prosser, Jr. 4/20/07 (626) 578-3500 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
40083744

Jacobs Consultancy, Inc.

Document#: F04000003771

<i>Name</i>	<i>Title</i>	<i>Address</i>
Thomas R. Hammond	Vice President	1111 S. Arroyo Parkway Pasadena, CA 91105
✓ Warren M. Dean	Vice President	501 N. Broadway St. Louis, MO 63102
John N.R. Davidson	Vice President	555 Airport Blvd., Suite 300 Burlingame, CA 94010
Robert M. Clement	Vice President	1111 S. Arroyo Parkway Pasadena, CA 91105
Michael J. Higgins	Vice President	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Laurence R. Sadoff	Vice President	5995 Rogerdale Road Houston, TX 77072
Philip J. Stassi	Vice President	Jacobs House, 427 London Road Reading, England RG6 1BL
✓ Peter M. Evans	Vice President	5995 Rogerdale Road Houston, TX 77072
George A. Kunberger	Vice President	Two Ash St., Ste. 3000 Conshohocken, PA 19428
Allyn B. Taylor	Vice President	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
John McLachlan	Vice President	1111 S. Arroyo Parkway Pasadena, CA 91105
✓ John W. Prosser, Jr.	Treasurer	1111 S. Arroyo Parkway Pasadena, CA 91105
✓ William C. Markley, III	Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Jeffrey D Robertson	Assistant Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
John N.R. Davidson	Director	555 Airport Blvd., Suite 300 Burlingame, CA 94010
✓ Peter M. Evans	Director	5995 Rogerdale Road Houston, TX 77072
✓ John W. Prosser, Jr.	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
✓ William C. Markley, III	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
✓ Craig L. Martin	Director	1111 S. Arroyo Parkway Pasadena, CA 91105