
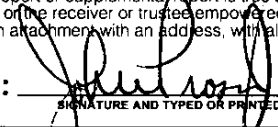


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90025 016 ***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		4. FEI Number 74-1744538	
Zip		Country		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Landry, Gregory J. 5995 Rogerdale Road Houston, TX 77072	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 16 Connaught Place London, England W2 2ES	<input checked="" 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 all other like empowered.					
SIGNATURE: 			John W. Prosser, Jr. 4/9/08 166)578-3500		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

60023285

Jacobs Consultancy, Inc.

DOCUMENT NO: 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	16 Connaught Place London, England W2 2ES
Robert M. Clement	Vice President	777 Main Street Fort Worth, TX 76102
Gregory J Landry	Vice President	5995 Rogerdale Road Houston, TX 77072
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
George A. Kunberger	Vice President	Two Ash St., Ste. 3000 Conshohocken, PA 19428
Kevin J McMahon	Vice President	299 Madison Ave Morristown, NJ 07962
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	16 Connaught Place London, England W2 2ES
Gregory J Landry	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