


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

**FILED
Jul 24, 2006 08:00 AM
Secretary of State**

DOCUMENT # F05000005718
1. Entity Name
CH2M HILL FACILITIES & INFRASTRUCTURE, INC.



Principal Place of Business Mailing Address
9191 SOUTH JAMAICA STREET 9191 SOUTH JAMAICA STREET
ENGLEWOOD, CO 80112 ENGLEWOOD, CO 80112

DO NOT WRITE IN THIS SPACE



07182006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
30-0335959 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

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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 _____ U00000571931
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 07/25/06-80008-016 150.00

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

| | |
|----------------|---------------------------|
| TITLE | D |
| NAME | FERRIS, JAMES J |
| STREET ADDRESS | 9191 SOUTH JAMAICA STREET |
| CITY-ST-ZIP | ENGLEWOOD, CO 80112 |
| TITLE | DP |
| NAME | BRUNE, FRED M |
| STREET ADDRESS | 1500 INTERNATIONAL DRIVE |
| CITY-ST-ZIP | SPARTANBURG, SC 29304 |
| TITLE | D |
| NAME | IAPALUCCI, SAMUEL H |
| STREET ADDRESS | 9191 SOUTH JAMAICA STREET |
| CITY-ST-ZIP | ENGLEWOOD, CO 80112 |
| TITLE | D |
| NAME | SHELTON, BRIAN R |
| STREET ADDRESS | 9191 SOUTH JAMAICA STREET |
| CITY-ST-ZIP | ENGLEWOOD, CO 80112 |
| TITLE | ST |
| NAME | D'AMBROSIO, PAUL C |
| STREET ADDRESS | 9191 SOUTH JAMAICA STREET |
| CITY-ST-ZIP | ENGLEWOOD, CO 80112 |
| TITLE | V |
| NAME | CAMPBELL, RONALD |
| STREET ADDRESS | 9191 SOUTH JAMAICA STREET |
| CITY-ST-ZIP | ENGLEWOOD, CO 80112 |

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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: Paul C. D'Ambrosio 7/20/06 303.771.0900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Paul C. D'Ambrosio