

F05000005718

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000048267 3)))



H070000482673ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5926

FILED  
07 FEB 28 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

CH2M HILL FACILITIES & INFRASTRUCTURE, INC.

RECEIVED  
07 FEB 28 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	825
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

PA Change

03-01-07

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: CH2M HILL Facilities & Infrastructure, Inc.
2. The principal office address:
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/4/2005 Document number: F05000005718
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc., 2731 Executive Park Dr., Ste. 4, Weston, FL 33331

- 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

FILED 07 FEB 28 PM 4:35 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Handwritten signature of Kristen Lichvarcik

(Signature of an officer or director)

Kristen Lichvarcik, POA

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: C T Corporation System Handwritten signature of registered agent

(Signature of Registered Agent)

2/21/07 (Date)

If signing on behalf of an entity:

Erin McBrearty Assistant Secretary

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2B045 (8/05)

FL008 - 01/14/2005 CT System Online

**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT Margaret H. McLean, Vice President and Assistant Corporate Secretary of CH2M HILL Companies, Ltd. ("the Corporation"), a corporation incorporated under the laws of Oregon, and of the subsidiary entities shown on the list appended hereto does hereby appoint Andrew Whelan and Kristen Lichvarcik as attorney-in-fact for the Corporation and for the subsidiary entities to act for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

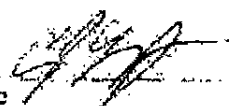
This Power of Attorney expires on February 14, 2008.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 14th day of February, 2007.

  
Margaret B. McLean  
CH2M HILL Companies, Ltd.

STATE OF COLORADO )  
                                  ) ss:  
COUNTY OF DOUGLAS )

Subscribed and sworn to before me this 14<sup>th</sup> day of February, 2007.

  
Notary Public

My commission expires: 3/7/2010



Subsidiaries of CH2M HILL Companies, LTD.

AKEYON TECHNOLOGIES, INC.  
Amended Silicates, LLC  
BBS Professional Corporation  
CH2M HILL Architects, P.C.  
CH2M HILL Capital Services, Inc.  
CH2M HILL Commercial Real Estate LLC  
CH2M HILL COMPANIES, LTD.  
CH2M HILL Constructors International, Inc.  
CH2M HILL Constructors Iraq, Inc  
CH2M HILL CONSTRUCTORS, INC.  
CH2M HILL D.C., P.C.  
CH2M HILL Demilitarization Inc  
CH2M HILL Facilities & Infrastructure Inc.  
CH2M Hill Hanford Group, Inc.  
CH2M Hill Hanford, Inc.  
CH2M HILL (DC Facilities Services Inc.  
CH2M HILL Industrial Design & Construction, Inc.  
CH2M HILL INTERNATIONAL ENGINEERING, INC.  
CH2M Hill International Services, Inc.  
CH2M Hill International, LTD.  
CH2M HILL MICHIGAN, INC.  
CH2M HILL Microsource Managed Services Inc  
CH2M HILL Mound, Inc.  
CH2M HILL NEW YORK, INC.  
CH2M Hill Ohio, Inc.  
CH2M Hill, Inc.  
CH2M HILL/IAP, LLC  
CH2M-Jones, L.L.C.  
CH2SRC LLC  
FGL Group, Inc.  
GEE & JENSON Engineers-Architects-Planners, Inc.  
IDC Architects of New Jersey Inc.  
IDC Architects, PC  
IDC Construction International of Israel Inc.  
IDC Construction Management, Inc.  
IDC CONSTRUCTION, INC.  
IDC KOREA, INC.  
IDC MIDDLE EAST, INC.  
IDC TAIWAN, INC.  
Ishimoto America, Inc.  
LG Architectural Services P.A.  
LG Constructors Inc.  
LG Design Inc  
LG Engineering P.A.

02/22/2007 THU 7:52 FAX 1 312 283 4207 CT Chicago SPT +--+ Tallahassee. FL

023/023

LG Services LLC  
Lockwood Greene E&C Inc.  
Lockwood Greene Engineers Inc  
Lockwood Greene Inc  
Lockwood Greene Systems Inc  
Milwaukee Transportation Partners, LLC  
Operations Management International, Inc.  
PARAGON STRUCTURAL DESIGN, INC.