


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90040 007 ***150.00

DOCUMENT # F93000002428

1. Entity Name
 CH2M HILL CONSTRUCTORS, INC.



Principal Place of Business Mailing Address

9191 S. JAMAICA ST. 9191 S. JAMAICA ST.
 ENGLEWOOD, CO 80112-5142 ENGLEWOOD, CO 80112-5142

DO NOT WRITE IN THIS SPACE



03302004 No Chg-P CR2E034 (10/03)

4. FEI Number 84-1230545	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
 526 EAST PARK AVE.
 TALLAHASSEE, FL 32301

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	EVANS, DON S
STREET ADDRESS	3941 SOUTH DAHLIA
CITY-ST-ZIP	ENGLEWOOD, CO 80110
TITLE	PD
NAME	FERRIS, JAMES
STREET ADDRESS	851 SWANDYKE DR.
CITY-ST-ZIP	CASTLE ROCK, CO 80104
TITLE	D
NAME	PETERSON, RALPH
STREET ADDRESS	82 FALCON HILL DR.,
CITY-ST-ZIP	HIGHLANDS RANCH, CO 80126
TITLE	ST
NAME	SANTEE, CATHERINE
STREET ADDRESS	9808 CARMEL CT
CITY-ST-ZIP	LITTLETON, CO 80124
TITLE	V
NAME	GREELEY, JAMES
STREET ADDRESS	7625 TREERIDGE CT.
CITY-ST-ZIP	DUNWOODY, GA 30350
TITLE	AS
NAME	MCADAMS, ELIZABETH
STREET ADDRESS	8693 BLUEBUNCH CT.
CITY-ST-ZIP	PARKER, CO 80134

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Robert L. Lathen Robert L. Lathen 4/06/04 720.286.2603
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 24041844
CH2M HILL CONSTRUCTORS, INC.

OFFICERS LIST

Florida Document #F93000002428

TITLE	OFFICER	RESIDENTIAL ADDRESS	
BOARD OF DIRECTORS	Evans, Don S.	3941 South Dahlia	Englewood, CO 80110
BOARD OF DIRECTORS	Ferris, James J.	851 Swandyke Drive	Castle Rock, CO 80104
BOARD OF DIRECTORS	Peterson, Ralph R.	82 Falcon Hills Drive	Highlands Ranch, CO 80126
CHIEF OPERATING OFFICER	Campbell, Ronald A.	3314 Klondike Place	Castle Rock, CO 80104
PRESIDENT	Ferris, James J.	851 Swandyke Drive	Castle Rock, CO 80104
EXECUTIVE VICE PRESIDENT	Campbell, Ronald A.	3314 Klondike Place	Castle Rock, CO 80104
SENIOR VICE PRESIDENT	Ahearn, Joseph A.	5620 South Beech Circle	Greenwood Village, CO 80121
SENIOR VICE PRESIDENT	Cusack, J. Garry	3246 Country Club Pkwy	Castle Rock, CO 80104
SENIOR VICE PRESIDENT	Evans, Don S.	3941 South Dahlia	Englewood, CO 80110
SENIOR VICE PRESIDENT	Hurley, Lawrence Gene	598 Crossing Circle	Castle Rock, CO 80104
SENIOR VICE PRESIDENT	Iapalucci, Samuel H.	5690 South Elm Street	Greenwood Village, CO 80121
SENIOR VICE PRESIDENT	Iotti, Robert C.	4 Edinburgh Court	Manalapan, NJ 07726
SENIOR VICE PRESIDENT	Rosenblum, David C.	844 Good Hope Dr.	Castle Rock, CO 80104
SECRETARY	Santee, M. Catherine	8724 Fairview Oaks Lane	Lone Tree, CO 80124
ASSISTANT SECRETARY	Hughes, D. Peter	5920 South Moline	Englewood, CO 80111
ASSISTANT SECRETARY	McAdams, Elizabeth A.	10826 Willow Reed Circle West	Parker, CO 80134
TREASURER	Santee, M. Catherine	8724 Fairview Oaks Lane	Lone Tree, CO 80124
VICE PRESIDENT	Alpert, Mark E.	10201 Mountain Maple Drive	Highlands Ranch, CO 80126
VICE PRESIDENT	Craft, Gary M.	613 NW Loop 410, Suite 200, Spectrum Bldg.	San Antonio, TX 78216
VICE PRESIDENT	Dehn, William T.	203 Saratoga Vein Court	Castle Rock, CO 80104
VICE PRESIDENT	Dyne, Richard L.	2959 Franklin Oaks Drive	Herndon, VA 22071
VICE PRESIDENT	Greeley, James W.	7625 Treeridge Court	Dunwoody, GA 30350
VICE PRESIDENT	Hughes, D. Peter	5920 South Moline	Englewood, CO 80111
VICE PRESIDENT	Lathen, Robert L.	7936 S Corona Court	Centennial, CO 80122
VICE PRESIDENT	Lemmon, George N.	P.O. Box 260504	Littleton, CO 80163-0504
VICE PRESIDENT	Mather, Jeffrey R.	24602 Via Tonada	El Toro, CA 92630
VICE PRESIDENT	McCallie, S. Wyatt	4150 South Pontiac Street	Denver, CO 80237
VICE PRESIDENT	Santee, M. Catherine	9808 Carmel Court	Littleton, CO 80124-8971
VICE PRESIDENT	Searle, Thomas G.	4235 NW 53rd Street	Gainesville, FL 32606
VICE PRESIDENT	Striegel, Glenda R.	23629 East Otero Drive	Aurora, CO 80016