2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State 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 No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1230545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE 000000357241 05/04/05-80067-008 150.00 EVANS, DON S NAME 3941 SOUTH DAHLIA STREET ADDRESS ENGLEWOOD, CO 80110 CITY-ST-ZIP PD TITLE FERRIS, JAMES NAME 851 SWANDYKE DR. STREET ADDRESS CITY-ST-ZIP CASTLE ROCK, CO 80104 TITLE PETERSON, RALPH STREET ADDRESS 82 FALCON HILL DR,. DO NOT WRITE HIGHLANDS RANCH, CO 80126 CITY-ST-ZIP IN THIS SPACE ST TITLE SANTEE, CATHERINE NAME 9808 CARMEL CT STREET ADDRESS CITY-ST-ZIP LITTLETON, CO 80124 TITLE GREELEY, JAMES STREET ADDRESS 7625 TREERIDGE CT. CITY-ST-ZIP DUNWOODY, GA 30350 MCADAMS, ELIZABETH NAME 8693 BLUEBUNCH CT. STREET ADDRESS CITY-ST-ZIP PARKER, CO 80134

12. I hereby certify that the information supplied with this filling 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:

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Robert L. Lathen

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