

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-13-2004 90032 004 ***150.00

DOCUMENT # F94000004134

1. Entity Name
 CH2M HILL INTERNATIONAL, LTD., INC.




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

Mailing Address
 9191 SOUTH JAMAICA STREET
 ENGLEWOOD, CO 80112

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



03302004 Chg-P CR2E034 (10/03)

4. FEI Number
 84-1141196

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

6. Name and Address of Current Registered Agent

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

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 _____ 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	AS	<input type="checkbox"/> Delete
NAME	MCADAMS, ELIZABETH A	
STREET ADDRESS	8693 BLUEBUNCH	
CITY-ST-ZIP	PARKER, CO 80134	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	NELSON, L L	
STREET ADDRESS	3213 COUNTRY CLUB PARKWAY	
CITY-ST-ZIP	CASTLE ROCK, CO 80104	
TITLE	D	<input type="checkbox"/> Delete
NAME	IAPALUCCI, SAMUEL	
STREET ADDRESS	5690 S. ELM ST.	
CITY-ST-ZIP	GREENWOOD VILLAGE, CO 80121	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROBINSON, KENT E	
STREET ADDRESS	12652 ROOSEVELT #B-2	
CITY-ST-ZIP	ENGLEWOOD, CO 80112	
TITLE	P	<input type="checkbox"/> Delete
NAME	SHEH, ROBERT B	
STREET ADDRESS	1400 PASEO DEL MAR	
CITY-ST-ZIP	PALOS VERDES PENINSULA, CA 90274	
TITLE	D	<input type="checkbox"/> Delete
NAME	AKAY, OMUR S	
STREET ADDRESS	1971 E. ASHLEIGH COURT	
CITY-ST-ZIP	HIGHLANDS RANCH, CO 80126	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert L. Lathen	
STREET ADDRESS	7936 S. Corona Court	
CITY-ST-ZIP	Centennial, CO 80122	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 4/7/04 720 286 2603

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

CH2M HILL Legal Entities - List of Active Officers and Directors
CH2M HILL INTERNATIONAL, LTD.

#E94000004134

Director	Title
Akay, Omur S.	BOARD OF DIRECTORS EXECUTIVE VICE PRESIDENT
Tapalucci, Samuel H.	BOARD OF DIRECTORS SENIOR VICE PRESIDENT
Robinson, E. Kent	BOARD OF DIRECTORS
Sheh, Robert B.	BOARD OF DIRECTORS PRESIDENT
Ahearn, Joseph A.	EXECUTIVE VICE PRESIDENT
Campbell, Ronald A.	EXECUTIVE VICE PRESIDENT
Evans, Don S.	EXECUTIVE VICE PRESIDENT
Ferris, James J.	EXECUTIVE VICE PRESIDENT
Advani, Ranjit K.	SENIOR VICE PRESIDENT
Akers, Jeff	SENIOR VICE PRESIDENT
Cusack, J. Garry	SENIOR VICE PRESIDENT
Dehn, William T.	SENIOR VICE PRESIDENT
Etheridge, Lionel	SENIOR VICE PRESIDENT
Kennedy, Michael D.	SENIOR VICE PRESIDENT
McIntyre, Gregory T.	SENIOR VICE PRESIDENT
McLean, Margaret	SECRETARY
McAdams, Elizabeth A.	ASSISTANT SECRETARY
Vinson, Stanley W.	TREASURER VICE PRESIDENT
Calhoun, William L.	VICE PRESIDENT
Craveiro, Fernando	VICE PRESIDENT
de Leon, John	VICE PRESIDENT
Gajendran, Karthi	VICE PRESIDENT
Hargett, Ann	VICE PRESIDENT
Harris, Jonathan O.	VICE PRESIDENT
Kanakasabazathy, Subramanyan	VICE PRESIDENT
Lathen, Robert L.	VICE PRESIDENT
Loh, Lean San	VICE PRESIDENT
Lukehart, Scott R.	VICE PRESIDENT
Lytle, Robert	VICE PRESIDENT
Nicastro, Alfredo	VICE PRESIDENT
Otta, Jimmy W.	VICE PRESIDENT
Santee, M. Catherine	VICE PRESIDENT
Searle, Thomas G.	VICE PRESIDENT
Sellman, N. Wayne	VICE PRESIDENT
Shiple, Peter	VICE PRESIDENT
Singh, Mitherpai	VICE PRESIDENT
Sonntag, Nicholas C.	VICE PRESIDENT