


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90407 047 ***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.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

04192006 Chg-P CR2E034 (11/05)

4. FEI Number
 84-1141196

Applied For
 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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCADAMS, ELIZABETH A 8693 BLUEBUNCH PARKER, CO 80134	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LATHEN, ROBERT L 7936 S. CORONA COURT CENTENNIAL, CO 80122	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IAPALUCCI, SAMUEL 5690 S. ELM ST. GREENWOOD VILLAGE, CO 80121	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHELTON, BRIAN R 5230 SANFORD CIRCLE EAST ENGLEWOOD, CO 80112	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CARD, ROBERT G 7 MOUNTAIN WILLOW DRIVE LITTLETON, CO 80127	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AKAY, OMUR S 1971 E. ASHLEIGH COURT HIGHLANDS RANCH, CO 80126	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Paula Chase 9191 S. Jamaica St. Englewood, CO 80112	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	9191 S. Jamaica St. Englewood, CO 80112	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	9191 S. Jamaica St. Englewood, CO 80112	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	9191 S. Jamaica St. Englewood, CO 80112	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	9191 S. Jamaica St. Englewood, CO 80112	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: Robert L. Lathen Date: 4/21/06 Daytime Phone #: 303-771-0900

400.0000



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

4/19/2006

ATTACHMENT 40076078
#F94000004134

Director	Title
Akay, Omur S.	BOARD OF DIRECTORS EXECUTIVE VICE PRESIDENT
Card, Robert G.	BOARD OF DIRECTORS PRESIDENT
Iapalucci, Samuel H.	BOARD OF DIRECTORS SENIOR VICE 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, Jeffrey A.	SENIOR VICE PRESIDENT
Cusack, J. Garry	SENIOR VICE PRESIDENT
Dehn, William T.	SENIOR VICE PRESIDENT
Kennedy, Michael D.	SENIOR VICE PRESIDENT
McIntyre, Gregory T.	SENIOR VICE PRESIDENT
McLean, Margaret	SECRETARY
Chase, Paula W.	ASSISTANT SECRETARY
Shelton, Brian R.	TREASURER VICE PRESIDENT
Bauer-Martinez, John	VICE PRESIDENT
Calhoun, William L.	VICE PRESIDENT
Craveiro, Fernando	VICE PRESIDENT
de Leon, John	VICE PRESIDENT
Etheridge, Lionel	VICE PRESIDENT
Gajendran, Karthi	VICE PRESIDENT
Hargett, Ann	VICE PRESIDENT
Harris, Jonathan O.	VICE PRESIDENT
Kanakasabapathy, Subramanyan	VICE PRESIDENT
Lathen, Robert L.	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
Shipley, Peter	VICE PRESIDENT
Singh, Mitherpal	VICE PRESIDENT