

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-01-2006 90407 046 ***150.00

DOCUMENT # F95000005147
 1. Entity Name
 CH2M HILL INTERNATIONAL SERVICES, INC.



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

Mailing Address
 P.O. BOX 22508
 DENVER, CO 80222

40070010



2. Principal Place of Business
 Suite, Apt. #, etc.

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

04192006 Chg-P CR2E034 (11/05)

City & State
 Zip Country

4. FEI Number
 93-0750969

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	D PETERSON, RALPH R 82 FALCON HILLS DRIVE HIGHLANDS RANCH, CO 80126 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCADAMS, ELIZABETH A 8693 BLUEBUNCH COURT PARKER, CO 80134 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CARD, ROBERT G 7 MOUNTAIN WILLOW DR LITTLETON, CO 80127 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SANTEE, M. CATHERINE 8724 FAIRVIEW OAKS LN LONETREE, CO 80124 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP AKAY, OMUR S 1971 E ASHLEY CRT LITTLETON, CO 80126 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHELTON, BRIAN R 5230 SANFORD CIR E ENGLEWOOD, CO 80110 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9191 S. Jamaica St. Englewood, CO 80112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Secretary Margaret McLean 9191 S. Jamaica St. Englewood, CO 80112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9191 S. Jamaica St. Englewood, CO 80112
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9191 S. Jamaica St. Englewood, CO 80112

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: M. Catherine Santee Date: 4/21/06 Daytime Phone #: 303-711-0900

CH2M HILL Legal Entities - List of Active Officers and Directors

4/19/2006

CH2M HILL INTERNATIONAL SERVICES, INC.

40076079

ATTACHMENT

#F95000005147

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
Santee, M. Catherine	BOARD OF DIRECTORS VICE PRESIDENT
Peterson, Ralph R.	CHAIRMAN
Ahearn, Joseph A.	EXECUTIVE VICE PRESIDENT
Campbell, Ronald A.	EXECUTIVE VICE PRESIDENT
Evans, Don S.	EXECUTIVE VICE PRESIDENT
Ferris, James J.	EXECUTIVE VICE PRESIDENT
Kennedy, Michael D.	EXECUTIVE VICE PRESIDENT
Advani, Ranjit K.	SENIOR VICE PRESIDENT
Calhoun, William L.	SENIOR VICE PRESIDENT
McLean, Margaret	SECRETARY
Chase, Paula W.	ASSISTANT SECRETARY
Shelton, Brian R.	TREASURER VICE PRESIDENT
Craveiro, Fernando	VICE PRESIDENT
Gajendran, Karthi	VICE PRESIDENT
Kanakasabapathy, Subramanyan	VICE PRESIDENT
Lytle, Robert	VICE PRESIDENT
Sellman, N. Wayne	VICE PRESIDENT