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Mar 07 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F96000003285 (1)

1. Corporation Name
CH2M HILL CONSTRUCTION SERVICES, INC.



Principal Place of Business PO BOX 22508 DENVER CO 80222
Mailing Address PO BOX 22508 DENVER CO 80222-0508

3. Date Incorporated or Qualified 06/27/1996
3a. Date of Last Report 1ST REPORT
4. FEI Number APPLIED FOR 84-1323223
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business
21 6060 SOUTH WILLOW DR
 Suite, Apt. #, etc.
22
 City & State: GREENWOOD VILLAGE, CO
23
 Zip: 80111-5147 Country: USA
24 **25**
2a. Mailing Address
26
 Suite, Apt. #, etc.
27
 City & State
28
 Zip Country
29 **30**

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	CARD, ROBERT G	
STREET ADDRESS	7 MOUNTAIN WILLOW DRIVE	
CITY - ST - ZIP	LITTLETON CO 80127	
TITLE	V	<input type="checkbox"/> DELETE
NAME	IAPALUCCI, SAMUEL H	
STREET ADDRESS	5960 S ELM STREET	
CITY - ST - ZIP	GREENWOOD VILLAGE CO 80121	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	MCADAMS, ELIZABETH A	
STREET ADDRESS	8693 BLUEBUNCH COURT	
CITY - ST - ZIP	PARKER CO 80134	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	MILLER, DAVID W	
STREET ADDRESS	2732 S FILLMORE STREET	
CITY - ST - ZIP	DENVER CO 80210	
TITLE	CVD	<input type="checkbox"/> DELETE
NAME	PETERSON, RALPH R	
STREET ADDRESS	82 FALCON HILLS DRIVE	
CITY - ST - ZIP	HIGHLANDS RANCH CO 80126	
TITLE	V	<input type="checkbox"/> DELETE
NAME	STRONG, KENNETH	
STREET ADDRESS	207 QUEENS QUAY WEST #510, TORONTO	
CITY - ST - ZIP	ONTARIO, CANADA M5J 1A7	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	MICHAEL J. TAYLOR	
1.3 STREET ADDRESS	9807 E. BAYOU RIDGE TRAIL	
1.4 CITY - ST - ZIP	PARKER CO 80134	
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	CLIFF G. THOMPSON	
2.3 STREET ADDRESS	2450 E ALAMEDA #5	
2.4 CITY - ST - ZIP	DENVER CO 80209	
3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	CRAIG T. ZELEN	
3.3 STREET ADDRESS	5535 PRESERVE DRIVE	
3.4 CITY - ST - ZIP	LITTLETON CO 80121	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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 included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Elizabeth A McAdams* **2/18/97 (303) 771-0900**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)