

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000003285 (1)
 1. Corporation Name
CH2M HILL CONSTRUCTION SERVICES, INC.



Principal Place of Business 6060 SO WILLOW DRIVE GREENWOOD VILLAGE CO 80111-142 US	Mailing Address PO BOX 22508 DENVER CO 80222
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/27/1996	
2. Principal Place of Business 21 Suite, Apt #, etc 22 City & State 23 Zip Country 24	2a. Mailing Address 25 Suite, Apt #, etc 26 City & State 27 Zip Country 28
4. FEI Number 84-1323223	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARD, ROBERT G	1.2 NAME	
STREET ADDRESS	7 MOUNTAIN WILLOW DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	LITTLETON CO 80127	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IAPALUCCI, SAMUEL H	2.2 NAME	
STREET ADDRESS	5960 S ELM STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWOOD VILLAGE CO 80121	2.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCADAMS, ELIZABETH A	3.2 NAME	
STREET ADDRESS	8693 BLUEBUNCH COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	PARKER CO 80134	3.4 CITY-ST-ZIP	
TITLE	ST <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, DAVID W	4.2 NAME	
STREET ADDRESS	2732 S FILLMORE STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO 80210	4.4 CITY-ST-ZIP	
TITLE	CVD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETERSON, RALPH R	5.2 NAME	
STREET ADDRESS	82 FALCON HILLS DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	HIGHLANDS RANCH CO 80128	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STRONG, KENNETH	6.2 NAME	
STREET ADDRESS	207 QUEENS QUAY WEST #510, TORONTO	6.3 STREET ADDRESS	
CITY-ST-ZIP	ONTARIO, CANADA M5J 1A7	6.4 CITY-ST-ZIP	

14. 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 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 McAdams* Elizabeth McAdams 4/21/98 (303)771-0900

CR2E034 (10/97)