

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001255

Entity Name: CH2M HILL/IAP, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

9191 SOUTH JAMAICA STREET
ATTN: TAX DEPT
ENGLEWOOD, CO 80112

New Principal Place of Business:

9191 SOUTH JAMAICA STREET
ENGLEWOOD, CO 80112

Current Mailing Address:

9191 SOUTH JAMAICA STREET
ATTN: TAX DEPT
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: 86-1050529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRAFT, GARY
Address: 13921 PARK CENTER ROAD, SUITE 600
City-St-Zip: HERNDON, VA 20171

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRAFT, GARY
Address: ONE RIVERFRONT PLAZA 401, W MAIN ST SUITE
City-St-Zip: LOUISVILLE, KY 40202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARY CRAFT

MGR

04/23/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date