

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

FILED

**Apr 23 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
----------------------------------------------------	-----------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------

DOCUMENT # P17568 (7)
1. Corporation Name
CH2M HILL INDUSTRIAL DESIGN CORPORATION



Principal Place of Business 2020 SW FOURTH AVE. 3RD FLOOR PORTLAND OR 97201	Mailing Address 2020 SW FOURTH AVE. 3RD FLOOR PORTLAND OR 97201
-----------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/08/1988	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 93-0879503	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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
				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 reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V DALY, DONALD F	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	2020 SW FOURTH AVENUE	1.2 NAME	SEE ENCLOSED LIST
STREET ADDRESS	PORTLAND	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VST KING, SUSAN D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	14204 SE CRYSTAL SPRINGS	2.2 NAME	
STREET ADDRESS	PORTLAND OR	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V REID, RICHARD S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2020 SW FOURTH AVENUE	3.2 NAME	
STREET ADDRESS	PORTLAND	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V YOUNG, GREGORY T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	7402 NE SACRAMENTO	4.2 NAME	
STREET ADDRESS	PORTLAND OR	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	P DURANT, KENNETH F	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5420 BREYMAN ORCHARD RD	5.2 NAME	
STREET ADDRESS	DAYTON OR	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V PETERSON, RALPH	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	82 FALCON HILLS DR	6.2 NAME	
STREET ADDRESS	HIGHLANDS RANCH CO	6.3 STREET ADDRESS	
CITY-ST-ZIP		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 _____
Therese P. King _____
Susan D. King _____

CR2E034 (10/97)

CH2M Hill Industrial Design Corporation Officers and Directors

OFFICERS

Name	Title	Business Address
Kenneth F. Durant	President	2020 SW Fourth Ave., Third Floor Portland Oregon 97201-4958
E. Wayne Hanson	Vice President	2020 SW Fourth Ave., Third Floor Portland Oregon 97201-4958
Susan D. King	CFO Secretary Treasurer Vice President	2020 SW Fourth Ave., Third Floor Portland Oregon 97201-4958
Donald Daly	Vice President	2020 SW Fourth Ave., Third Floor Portland Oregon 97201-4958
Ronald Gates	Vice President	2020 SW Fourth Ave., Third Floor Portland Oregon 97201-4958
William Headley	Vice President	2020 SW Fourth Ave., Third Floor Portland Oregon 97201-4958
Donald Puderbaugh	Vice President	2020 SW Fourth Ave., Third Floor Portland Oregon 97201-4958
Richard Reid	Vice President	2020 SW Fourth Ave., Third Floor Portland Oregon 97201-4958
Gregory Young	Vice President	2020 SW Fourth Ave., Third Floor Portland Oregon 97201-4958

DIRECTORS

Kenneth F. Durant	Board of Directors	2020 SW Fourth Ave., Third Floor Portland Oregon 97201-4958
Don Evans	Board of Directors	5299 DTC Boulevard, Suite 1200 Englewood, Colorado 80111-3333
Ronald Gates	Board of Directors	2020 SW Fourth Ave., Third Floor Portland Oregon 97201-4958
William Headley	Board of Directors	2020 SW Fourth Ave., Third Floor Portland Oregon 97201-4958
Ralph Peterson	Board of Directors	6060 S. Willow Drive Greenwood Village, Colorado 80111-5142
Craig Zeien	Board of Directors	6060 S. Willow Drive Greenwood Village, Colorado 80111-5142