

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17568

FILED
Apr 14, 2004
Secretary of State

Entity Name: CH2M HILL INDUSTRIAL DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

2020 SW FOURTH AVE.
3RD FLOOR
PORTLAND, OR 97201

New Principal Place of Business:

Current Mailing Address:

2020 SW FOURTH AVE.
3RD FLOOR
PORTLAND, OR 97201

New Mailing Address:

FEI Number: 93-0879503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS
526 E. PARK AVE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: KING, SUSAN D
Address: 14204 SE CRYSTAL SPRINGS
City-St-Zip: PORTLAND, OR

Title: V (X) Delete
Name: YOUNG, GREGORY T
Address: 7402 NE SACRAMENTO
City-St-Zip: PORTLAND, OR

Title: P () Delete
Name: DURANT, KENNETH F
Address: 5420 BREYMAN ORCHARD RD
City-St-Zip: DAYTON, OR

Title: V (X) Delete
Name: HANSON, E. WAYNE
Address: 2020 SW FOURTH AVE 3RD FLOOR
City-St-Zip: PORTLAND, OR 97201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: KING, SUSAN D
Address: 2020 SW 4TH AVENUE, 3D FLOOR
City-St-Zip: PORTLAND, OR 97201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LEMMON, GEORGE
Address: 2020 SW 4TH AVENUE, 3D FLOOR
City-St-Zip: PORTLAND, OR 97201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN D. KING

VST

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date