


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90176 036 ***150.00

DOCUMENT # P23117	
1. Entity Name JACOBS ENGINEERING INC.	

Principal Place of Business 1111 S ARROYO PARKWAY PASADENA, CA 91105 US	Mailing Address P O BOX 7084 PASADENA, CA 91109-084 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40078639

04202006 Chg-P CR2E034 (11/05)

4. FEI Number 95-2744655	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

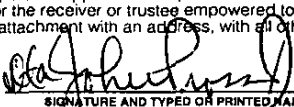
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD WATSON, NOEL G 1111 S ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HAMMOND, THOMAS R 1111 S. ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARKLEY, W.C., III 1111 S ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PROSSER, J.W., JR. 1111 S ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TAYLOR, ALLYN B 1100 N GLEBE ROAD, SUITE 500 ARLINGTON, VA 22201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARTIN, CRAIG L 1111 S. ARROYO PKWY PASADENA, CA 91105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **John W. Prosser, Jr.** (626) 578-3500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40078639
#P23117

Jacobs Engineering Inc.

Document # P23117

<i>Name</i>	<i>Title</i>	<i>Address</i>
Noel G. Watson	Chief Executive Officer	1111 S. Arroyo Parkway Pasadena, CA 91105
Craig L. Martin	President	1111 S. Arroyo Parkway Pasadena, CA 91105
Gregory J Landry	Vice President	400 S 8500 Macleod Trail Calgary, Canada T2H 2N7
John McLachlan	Vice President	1111 S. Arroyo Parkway Pasadena, CA 91105
Peter M. Evans	Vice President	5995 Rogerdale Road Houston, TX 77072
Philip J. Stassi	Vice President	Jacobs House, 427 London Road Reading, England RG6 1BL
Thomas R. Hammond	Vice President	1111 S. Arroyo Parkway Pasadena, CA 91105
Allyn B. Taylor	Vice President	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Robert M. Clement	Vice President	1111 S. Arroyo Parkway Pasadena, CA 91105
George A. Kunberger	Vice President	1111 S. Arroyo Parkway Pasadena, CA 91105
Walter C. Barber	Vice President	Jacobs House, 427 London Road Reading, England RG6 1BL
Andrew Kremer	Vice President	Plesmanlaan 100, 2332 CB, PO Box 141 Leiden, The Netherlands 2300 AC
Arlan C. Emmert	Vice President	29 International Bus. Pk #03-01 Singapore, 609923
John W. Prosser, Jr.	Treasurer	1111 S. Arroyo Parkway Pasadena, CA 91105
William C. Markley, III	Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Graham R. Jones	Assistant Treasurer	Jacobs House, 427 London Road Reading, England RG6 1BL
Noel G. Watson	Director	1111 S. Arroyo Parkway Pasadena, CA 91105

DEPARTMENT OF STATE

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<i>Name</i>	<i>Title</i>	<i>Address</i>
John W. Prosser, Jr.	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
Thomas R. Hammond	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
Craig L. Martin	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
William C. Markley, III	Director	1111 S. Arroyo Parkway Pasadena, CA 91105