2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P23117 04-26-2007 90214 027 ***150.00 1. Entity Name JACOBS ENGINEERING INC. Principal Place of Business Mailing Address 1111 S ARROYO PARKWAY P 0 B0X 7084 PASADENA, CA 91109-084 US PASADENA, CA 91105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 95-2744655 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. CEOD TITLE ■ Addition TITLE ☐ Delete Change Watson, Noel G. WATSON, NOEL G NAME NAME 1111 S ARROYO PARKWAY STREET ADDRESS STREET ADDRESS PASADENA, CA 91105 CITY - ST - ZIE CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE HAMMOND, THOMAS R NAME NAME STREET ADDRESS 1111 S. ARROYO PARKWAY STREET ADDRESS PASADENA, CA 91105 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE Change MARKLEY, W.C., III Markley, William C. II NAME NAMÉ 1111 S ARROYO PARKWAY STREET ADDRESS STREET ADDRESS PASADENA, CA 91105 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition Prosser, John W. Tr. PROSSER, J.W., JR. NAME NAME 1111 S ARROYO PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91105 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE TAYLOR, ALLYN B NAME MARKE STREET ADDRESS 1100 N GLEBE ROAD, SUITE 500 STREET ADDRESS CITY-ST-ZIP ARLINGTON, VA 22201 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MARTIN, CRAIG L Martin, Craig L. NAME NAME

FILED

12. I hereby certify that the information supplied with this filling 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 empowere 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 attacl

STREET ADDRESS

CITY-ST-ZIP

W. Prosser, Jr. 4/20/07 (66) 578-3500 SIGNATURE:

1111 S. ARROYO PKWY

PASADENA, CA 91105

STREET ADDRESS CITY-ST-ZIP

ALIACHMENT 40083748 Jacobs Engineering Inc. Document#: P23777

Name	Title	Address
√ Craig L. Martin	CEO & President	1111 S. Arroyo Parkway Pasadena, CA 91105
Gregory J Landry	Vice President	400 S 8500 Macleod Trail Calgary, Canada T2H 2N7
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 β. Taylor	Vice President	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Michael J Higgins	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	Two Ash St., Ste. 3000 Conshohocken, PA 19428
Warren M Dean	Vice President	501 N. Broadway St. Louís, MO 63102
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	Two Ash Street, Suite 3000 Conshohocken, PA 19428
y 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
Jeffrey D Robertson	Assistant Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Noel G. Watson	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
$_{ m V}$ Thomas R. Hammond	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
V Craig L. Martin	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
George A Kunberger	Director	Two Ash St., Ste. 3000 Conshohocken, PA 19428