

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CH2M HILL CONSTRUCTORS, INC.
Company ID 0405033.09.99998
Date Filed 5/30/2008 4:22:03 PM
Fee \$15.00

Principal Office

9191 SOUTH JAMAICA ST.
Attn: Tax Department
ENGLEWOOD, CO 801115142

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|---------------------|--|
| President | Jacqueline A Rast | 9191 South Jamaica Street, Englewood, CO 80112 |
| Secretary | Margaret B McLean | 9191 South Jamaica Street, Englewood, CO 80112 |
| Vice President | ROBERT L LATHEN | 9191 SOUTH JAMAICA ST.,ENGLEWOOD,CO 801115142 |
| Vice President | JOHN BAUER MARTINEZ | 9191 SOUTH JAMAICA ST., ENGLEWOOD, CO 80112 |
| Treasurer | Brian R Shelton | 9191 South Jamaica Street, Englewood, CO 80112 |

Directors

| | | |
|----------|-------------------|--|
| Director | Ralph R Peterson | 9191 SOUTH JAMAICA ST.,ENGLEWOOD,CO 801115142 |
| Director | Don S. Evans | 9191 SOUTH JAMAICA ST.,ENGLEWOOD,CO 801115142 |
| Director | Jacqueline A Rash | 9191 South Jamaica Street, Englewood, CO 80112 |

Signatures

Signature Robert L. Lathen
Title Vice President