

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000109065

2. Name of Corporation MWH Constructors, Inc.

3. Street Address Principal Business Office:

No. and Street: 370 INTERLOCKEN BOULEVARD, SUITE

300

City or Town: BROOMFIELD State: CO Zip: 80021 Country: USA

4. Business Phone No.

303-410-4000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

REMEDIATION SERVICES FOR THE CLEANUP OF HAZARDOUS WASTES AND CONSTRUCTION OF ENVIRONMENTAL INFRASTRUCTURE PROJECTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	STEPHEN JC GARSON	370 INTERLOCKEN BLVD. SUITE 200 BROOMFIELD, CO 80021 USA	
SECRETARY	MICHAEL DONNELLY	NNELLY 380 INTERLOCKEN CRESCENT SUITE 200 BROOMFIELD, CO 80021 USA	
CFO	DAVID J HARPER	380 INTERLOCKEN CRESCENT, #200 BROOMFIELD, CO 80021 USA	
ASSISTANT SECRETARY	MICHAEL J CAVANAUGH	370 INTERLOCKEN BLVD. SUITE 300 BROOMFIELD , CO 80021 USA	
PRESIDENT	JOSEPH D ADAMS JR.	370 INTERLOCKEN BOULEVARD, SUITE 300 BROOMFIELD, CO 80021 USA	
VICE PRESIDENT	JAMES D BRENNAN	370 INTERLOCKEN BOULEVARD, #300 BROOMFIELD, CO 80021 USA	
ASSISTANT TREASURER	JOHN T SKINNER	380 INTERLOCKEN CRESCENT, #200 BROOMFIELD, CO 80021 USA	
DIRECTOR	DANIEL MCCONVILLE	370 INTERLOCKEN BOULEVARD, #300 BROOMFIELD, CO 80021 USA	
DIRECTOR	BLAIRE M LAVOIE	370 INTERLOCKEN BOULEVARD, #300 BROOMFIELD, CO 80021 USA	
DIRECTOR	ALAN J KRAUSE	380 INTERLOCKEN CRESCENT, #200 BROOMFIELD, CO 80021 USA	
DIRECTOR	ROBERT B UHLER	370 INTERLOCKEN CRESCENT, #200 BROOMFIELD, CO 80021 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.00	100,000.00	37500

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of March, 2009 at 5:27:37 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHAEL J. CAVANAUGH

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630 Revised 09/07

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