

AMENDED ANNUAL



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

Amended PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* 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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000103425		2. Name of Corporation CH2M HILL Constructors, Inc.			
3. Street Address Principal Business Office 9189 S. Jamaica Street			City Englewood	State CO	Zip 80112
4. Business Phone No. 303-771-0900		5. State of Incorporation DE			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jacqueline C. Rast			Vice President Name Michael S. Landry		
Street Address 9191 South Jamaica Street			Street Address 9191 South Jamaica Street		
City Englewood	State CO	Zip 80112	City Englewood	State CO	Zip 80112
Secretary Name Sarah K. Hilty			Treasurer Name Geri Westphal		
Street Address 9191 South Jamaica Street			Street Address 9191 South Jamaica Street		
City Englewood	State CO	Zip 80112	City Englewood	State CO	Zip 80112
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert G. Card			Director Name Jacqueline C. Rast		
Street Address 9191 S. Jamaica St			Street Address 9191 S. Jamaica St.		
City Englewood	State CO	Zip 80112	City Englewood	State CO	Zip 80112
Director Name Michael S. Landry			Director Name		
Street Address 9191 S. Jamaica St			Street Address		
City Englewood	State CO	Zip 80112	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 100	Class/Series n/a	Par Value \$1.00

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.

11.33

FILED

File Date **APR 15 2009**

Check No. **By [Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Sarah K. Hilty 4/13/09
Signature Date
Sarah K. Hilty
Print or Type Name
Secretary and Vice President
Title



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

