

Filing Fee: \$20.00

ID Number: 21594



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

FILED

FEB 23 2007

By AKK  
1277040

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is CH2M HILL, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
222 Jefferson Blvd Suite 200 Warwick, RI 02888
3. The address of the NEW registered office is:  
10 Weybosset Street, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
National Registered Agents, Inc.
5. The name of the NEW registered agent is:  
C T Corporation System
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(a date not prior to, nor more than 30 days after, filing this statement)

Date: 2/21/2007

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Andrew Whelan  
Signature of Authorized Officer of the Corporation

Andrew Whelan, Attorney in Fact

Type or Print Name of Authorized Officer

911114 02031007


**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT** Margaret B. McLean, Vice President and Assistant Corporate Secretary of CH2M HILL Companies, Ltd. ("the Corporation"), a corporation incorporated under the laws of Oregon, and of the subsidiary entities shown on the list appended hereto does hereby appoint Andrew Whelan and Kristen Lichvarcik as attorney-in-fact for the Corporation and for the subsidiary entities to act for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

This Power of Attorney expires on February 14, 2008.

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this 14th day of February, 2007.

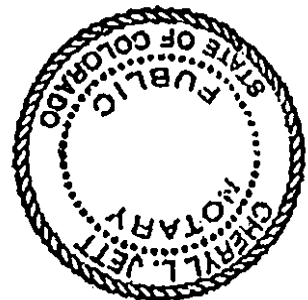
  
Margaret B. McLean  
CH2M HILL Companies, Ltd.

STATE OF COLORADO     )  
                                      ) ss:  
COUNTY OF DOUGLAS    )

Subscribed and sworn to before me this 14<sup>th</sup> day of February, 2007.

Notary Public 

My commission expires: 3/7/2010



## Subsidiaries of CH2M HILL Companies, LTD.

AKETON TECHNOLOGIES, INC.  
Amended Silicates, LLC  
BBS Professional Corporation  
CH2M HILL Architects, P.C.  
CH2M HILL Capital Services, Inc.  
CH2M HILL Commercial Real Estate LLC  
CH2M HILL COMPANIES, LTD.  
CH2M HILL Constructors International, Inc.  
CH2M HILL Constructors Iraq, Inc.  
CH2M HILL CONSTRUCTORS, INC.  
CH2M HILL D.C., P.C.  
CH2M HILL Demilitarization Inc  
CH2M HILL Facilities & Infrastructure Inc.  
CH2M Hill Hanford Group, Inc.  
CH2M Hill Hanford, Inc.  
CH2M HILL IDC Facilities Services Inc.  
CH2M HILL Industrial Design & Construction, Inc.  
CH2M HILL INTERNATIONAL ENGINEERING, INC.  
CH2M Hill International Services, Inc.  
CH2M Hill International, LTD.  
CH2M HILL MICHIGAN, INC.  
CH2M HILL Microsource Managed Services Inc  
CH2M HILL Mound, Inc.  
CH2M HILL NEW YORK, INC.  
CH2M Hill Ohio, Inc.  
CH2M Hill, Inc.  
CH2M HILL/IAP, LLC  
CH2M-Jones, L.L.C.  
CH2SRC LLC  
FGL Group, Inc.  
GEE & JENSON Engineers-Architects-Planners, Inc.  
IDC Architects of New Jersey Inc.  
IDC Architects, PC  
IDC Construction International of Israel Inc.  
IDC Construction Management, Inc.  
IDC CONSTRUCTION, INC.  
IDC KOREA, INC.  
IDC MIDDLE EAST, INC.  
IDC TAIWAN, INC.  
Ishimoto America, Inc.  
LG Architectural Services P.A.  
LG Constructors Inc.  
LG Design Inc  
LG Engineering P.A.

LG Services LLC

Lockwood Greene E&C Inc.

Lockwood Greene Engineers Inc

Lockwood Greene Inc

Lockwood Greene Systems Inc

Milwaukee Transportation Partners, LLC

Operations Management International, Inc.

PARAGON STRUCTURAL DESIGN, INC.