

JURISDICTION AND VENUE

2. This Court has jurisdiction over the subject matter of this action pursuant to Section 27 of the Securities Exchange Act of 1934 (the "Exchange Act"), 15 U.S.C. § 78aa, and 28 U.S.C. § 1331.

3. The claims asserted herein arise under Sections 10(b) and 20(a) of the Exchange Act, 15 U.S.C. §§ 78j(b) and 78t(a), and Rule 10b-5 promulgated thereunder by the Securities and Exchange Commission (the "SEC"), 17 C.F.R. 240.10b-5.

4. Venue is proper in this District pursuant to Section 27 of the Exchange Act and 28 U.S.C. § 1391(b) and (c). Defendants transact business in this District, and many of the acts and transactions constituting the violations of law alleged herein occurred in this District.

5. In connection with the acts, conduct and other wrongs alleged herein, Defendants, directly and indirectly, used the means and instrumentalities of interstate commerce, including the United States mails and interstate telephone communications.

THE PARTIES

The Plaintiff

6. Plaintiff Robert T. Booth purchased shares of the Company's common stock during the Class Period, as set forth in his attached Certification of Named Plaintiff, and was damaged thereby.

The Defendants

7. Defendant MBC is a Pennsylvania corporation, with its principal executive offices located at 100 Airside Drive, Moon Township, Pennsylvania.

8. Defendant RICHARD L. SHAW ("Shaw") was, at all material times, the Company's Chief Executive Officer, as well as the Chairman of the Company's Board of Directors.

9. Defendant WILLIAM P. MOONEY ("Mooney") was employed as the Company's Executive Vice President and Chief Financial Officer from the beginning of the Class Period until his resignation on approximately September 7, 2007.

10. Defendant CRAIG O. STUVER (“Stuver”) was at all material times, employed as the Company’s Senior Vice President, Corporate Controller, Treasurer, Chief Accounting Officer and, following Mooney’s resignation. As acting Chief Financial Officer.

11. Defendants Shaw, Mooney and Stuver are collectively referred to herein as the Individual Defendants.

12. The Individual Defendants were at all relevant times during the Class Period controlling persons of MBC within the meaning of Section 20(a) of the Exchange Act. Because of the Individual Defendants' positions with MBC, they had access to undisclosed adverse information about its business, accounting policies, financial condition, and present and future business prospects through access to internal corporate documents, conversations and connections with other corporate officers and employees, attendance at management meetings and meetings of the board and committees thereof, and through reports and other information provided to them in connection therewith.

13. Each of the Individual Defendants, by virtue of his high-level position with MBC, directly participated in the management of MBC, and was directly involved in the day-to-day operations of MBC at the highest level. Each of the Individual Defendants was involved in drafting, producing, reviewing, approving and/or disseminating the materially false and misleading statements and information alleged herein, including SEC filings, press releases, and other publications. Each of the Individual Defendants was provided with copies of the documents alleged herein to be misleading prior to or shortly after their issuance and/or had the ability and/or opportunity to prevent their issuance or cause them to be corrected. Accordingly, each of the Individual Defendants is responsible for the accuracy of the public reports, releases, and statements detailed herein and is therefore primarily liable for the representations contained therein.

14. As officers, directors, and controlling persons of a publicly held company whose common stock was, and is, registered with the SEC, traded on the American Stock Exchange, and governed by the provisions of the federal securities laws, the Individual Defendants each had

a duty to disseminate accurate and truthful information promptly with respect to MBC's financial condition and performance, growth, operations, financial statements, business, earnings, management, and present and future business prospects, and to correct any previously-issued statements that had become materially misleading or untrue, so that the market price of MBC's publicly traded securities would be based upon truthful and accurate information. The Individual Defendants' misrepresentations and omissions during the Class Period violated these specific requirements and obligations.

15. The Individual Defendants, because of their positions of control and authority as officers and controlling persons of MBC, were able to and did control the content of the various SEC filings, press releases and other public statements pertaining to MBC during the Class Period.

16. Each of the Individual Defendants was privy to confidential proprietary information concerning MBC and its business, operations, prospects, growth, finances, and financial condition as alleged herein. Each of the Individual Defendants was aware of or recklessly disregarded that materially false or misleading statements were being issued regarding MBC, and approved or ratified these statements in violation of the federal securities laws. The Individual Defendants caused, allowed and/or participated in the wrongdoing complained of.

PLAINTIFF'S CLASS ACTION ALLEGATIONS

17. Plaintiff brings this action as a class action pursuant to Rule 23(a) and (b)(3) of the Federal Rules of Civil Procedure on behalf of a class consisting of all persons and entities who purchased the common stock of MBC between March 19, 2007 and February 22, 2008, inclusive (the "Class"). Excluded from the Class are Defendants herein, officers and directors of MBC, members of their immediate families, and the heirs, successors or assigns of any of the foregoing.

18. The members of the Class are so numerous that joinder of all members is impracticable. Although the exact number of Class members is unknown to Plaintiff at this time

and can only be ascertained through appropriate discovery, Plaintiff believes there are, at a minimum, thousands of members of the Class who purchased MBC common stock during the Class Period. As set forth in the Company's quarterly report on Form 10-Q for the quarter ended September 30, 2007, filed with the SEC on November 5, 2007, the Company had approximately 8,810,241 shares of its common stock outstanding as of November 1, 2007, and traded (and continues to trade) on the American Stock Exchange under the symbol "BKR."

19. Common questions of law and fact exist as to all members of the Class and predominate over any questions affecting solely individual members of the Class. Among the questions of law and fact common to the Class are:

- a. whether the federal securities laws were violated by Defendants' acts as alleged herein;
- b. whether Defendants issued false and misleading statements during the Class Period;
- c. whether Defendants acted knowingly or recklessly in issuing false and misleading statements;
- d. whether the market price of MBC common stock during the Class Period was artificially inflated because of Defendants' conduct complained of herein; and
- e. whether the members of the Class have sustained damages and, if so, what is the proper measure of damages.

20. Plaintiff's claims are typical of the claims of the members of the Class, as Plaintiff and members of the Class sustained damages arising out of Defendants' wrongful conduct in violation of federal law as complained of herein.

21. Plaintiff will fairly and adequately protect the interests of the members of the Class and has retained counsel competent and experienced in class actions and securities litigation. Plaintiff has no interests antagonistic to or in conflict with those of the Class.

22. A class action is superior to other available methods for the fair and efficient adjudication of the controversy since joinder of all members of the Class is impracticable. Furthermore, because the damages suffered by the individual Class members may be relatively small, the expense and burden of individual litigation makes it impracticable for the Class members individually to redress the wrongs done to them. There will be no difficulty in the management of this action as a class action.

23. Plaintiff will rely, in part, upon the presumption of reliance established by the fraud-on-the-market doctrine in that:

- a. Defendants made public misrepresentations or failed to disclose material facts during the Class Period;
- b. the omissions and misrepresentations were material;
- c. the stock of the Company traded in an efficient market, as it traded at a high weekly volume, was followed and reported on by securities analysts, and there are empirical facts showing a cause and effect relationship between unexpected corporate events or financial news and an immediate response in the stock price;
- d. the misrepresentations and omissions alleged would tend to mislead a reasonable investor concerning MBC's business and/or financial condition; and
- e. Plaintiff and members of the Class purchased their MBC stock at prices that were artificially inflated due to Defendants' material misrepresentations and omissions.

24. Based upon the foregoing, Plaintiff and the members of the Class are entitled to a presumption of reliance upon the integrity of the market.

SUBSTANTIVE ALLEGATIONS

25. At all times relevant to this litigation, MBC did business as a company that, *inter alia*, provided services in two areas, or segments – engineering and energy. According to the Company's public filings, the Company's engineering business segment provided a variety of design and related consulting services, principally in the United States, including program management, design-build, construction management, consulting, planning, surveying, mapping,

geographic information systems, architectural and interior design, construction inspection, constructability reviews, site assessment and restoration, strategic regulatory analysis and regulatory compliance. Also, according to the Company's public filings, the Company's energy business segment (the "Energy Business Segment") provided a full range of services to operating energy production facilities worldwide, ranging from complete outsourcing solutions to specific services such as training, personnel recruitment, pre-operations engineering, maintenance management systems, field operations and maintenance, procurement and supply chain management.

26. The Class Period begins on March 19, 2007, the first trading day after release of false or misleading information. After the close of trading on Friday, March 16, 2007, Defendants issued a Company press release (the "March 2007 Press Release"). The March 2007 Press Release reported, *inter alia*, the Company's financial results for the fourth quarter and full year ended December 31, 2006, including net income of \$11.8 million, or \$1.36 per diluted common share, on total contract revenues of \$651 million, and further reported that the Company's Energy Business Segment was responsible for total contract revenues in 2006 of \$271 million.

27. On March 16, 2007, also after the close of trading, the Company filed its annual report for the fiscal year ended December 31, 2006 with the SEC (the "2006 10-K"). In the 2006 10-K, Defendants reported, *inter alia*, 2006 revenues of \$651,012,000, and net income of \$11,831,000, or \$1.36 per diluted share, and, with respect to the Company's revenue recognition policy, represented as follows: "Our Energy segment recognizes revenue for the majority of its contracts in accordance with SEC Staff Accounting Bulletin No. ("SAB") 104, "Revenue Recognition." SAB 104 requires that revenue should generally be recognized only after

(1) persuasive evidence of an arrangement exists, (2) the related services have been rendered, (3) our selling price is fixed or determinable, and (4) collectibility is reasonably assured.”

28. On May 8, 2007, Defendants issued a Company press release (the “First Quarter 2007 Press Release”), concerning the Company’s business and financial results for the first quarter ended March 30, 2007 (the “First Quarter 2007”). In the First Quarter 2007 Press Release, Defendants, *inter alia*, reported revenues of \$171 million and net income of \$3.1 million, or \$0.35 per diluted share for the First Quarter 2007.

29. On May 8, 2007, the Company filed its quarterly report for the First Quarter 2007 on Form 10-Q (the “First Quarter 2007 10-Q”) with the SEC. In the First Quarter 2007 10-Q, Defendants, *inter alia*, repeated the revenue and net income results reported in the First Quarter 2007 Press Release.

30. On May 10, 2007, Defendants conducted a conference call with analysts and investors in which they, *inter alia*, repeated the First Quarter 2007 business and financial results reported in the First Quarter 2007 Press Release and the First Quarter 2007 10-Q.

31. On August 7, 2007, Defendants issued a press release (the “Second Quarter 2007 Press Release”), which, *inter alia*, reported revenues for the second quarter ended June 30, 2007 (the “Second Quarter 2007 Quarter”) of \$198 million and net income of \$8.5 million, or \$.96 per diluted share.

32. On August 7, 2007, following the issuance of the Second Quarter 2007 Press Release, the Company filed its quarterly report for the Second Quarter 2007 on Form 10-Q (the “Second Quarter 2007 10-Q”) with the SEC. In the Second Quarter 2007 10-Q, Defendants, *inter alia*, repeated the revenue and net income results reported in the Second Quarter 2007 Press Release.

33. On November 5, 2007, Defendants issued a press release (the “Third Quarter 2007 Press Release”), which, *inter alia*, reported revenues for the second quarter ended September 30, 2007 (the “Third Quarter 2007 Quarter”) of \$182 million and net income of \$6.4 million, or \$.72 per diluted share.

34. On November 5, 2007, the Company filed its quarterly report for the Third Quarter 2007 on Form 10-Q (the “Third Quarter 2007 10-Q”) with the SEC. In the Third Quarter 2007 10-Q, Defendants, *inter alia*, repeated the revenue and net income results reported in the Third Quarter 2007 Press Release.

35. On November 8, 2007, Defendants conducted a conference call with securities analysts and investors concerning the Company’s Third Quarter 2007 business and financial results, in which Defendants, *inter alia*, repeated the revenue and net income results reported in the Third Quarter 2007 Press Release.

36. Defendants’ representations set forth in paragraphs 26-35, above, were materially false and misleading. Specifically, after the close of the market on February 22, 2008, the Company issued a press release, which stated, *inter alia*:

Michael Baker Corporation (Amex: BKR) (the “Company”) announced today that the Company will be restating its previously issued unaudited consolidated financial statements for the first, second and third quarters of 2007, because of errors in those financial statements. The non-cash errors, which were identified by management, are confined to the Company’s Energy business segment, and relate primarily to the improper recognition of revenue on domestic managed services projects during these periods. These errors will reduce the Company’s consolidated earnings previously reported for each of these quarterly periods. The Company’s consolidated financial statements for these quarterly periods should not be relied upon until the restated consolidated financial statements are filed with the Securities and Exchange Commission (the “SEC”).

The Company reached its restatement conclusion based upon the recommendation of management and the concurrence of the Audit Committee of the Company’s Board of Directors. The Company will file a Form 8-K with the SEC in

connection with this restatement decision. The Audit Committee will also be initiating an independent investigation of this matter.

For the first nine months of 2007, the Company previously reported income before income taxes of \$31.5 million, net income of \$18.0 million, and diluted earnings per share of \$2.03. The Energy segment's previously reported income from operations before Corporate overhead allocations totaled \$12.5 million for the first nine months of 2007. The Company is still evaluating whether a portion of these non-cash errors will impact its previously issued audited consolidated financial statements for the year 2006. At present, the Company believes that the accumulated pre-tax impact of the revenue recognition errors may entirely, or slightly more than, offset the Energy segment's reported income from operations before Corporate overhead for the first nine months of 2007. Management will also be assessing the effect of the necessary restatements on the Company's internal controls over financial reporting. Management will not reach a final conclusion regarding the restatements' effects on internal controls over financial reporting until the completion of the restatement process.

37. Following the issuance of the Company's February 22, 2008 press release, the price of the Company's common stock dropped from a closing price of \$36.10 on February 22, 2008 to a closing price of \$27.57.

CLAIMS FOR RELIEF

COUNT I

(Against All Defendants For Violations of
Section 10(b) And Rule 10b-5 Promulgated Thereunder)

38. Plaintiff repeats and re-alleges each and every allegation contained in the foregoing paragraphs as if fully set forth herein.

39. This Count is asserted against Defendants and is based upon Section 10(b) of the Exchange Act, 15 U.S.C. § 78j(b), and Rule 10b-5 promulgated thereunder by the SEC.

40. During the Class Period, Defendants engaged in a plan, scheme, conspiracy, and course of conduct, pursuant to which they knowingly or recklessly engaged in acts, transactions, practices and courses of business which operated as a fraud and deceit upon Plaintiff and the other members of the Class; made various untrue statements of material facts and omitted to state material facts necessary in order to make the statements made, in light of the circumstances under

which they were made, not misleading; and employed devices, schemes and artifices to defraud in connection with the purchase and sale of securities. Such scheme was intended to, and, throughout the Class Period, did: (a) conceal the adverse facts concerning the Company's operations, particularly with respect to its financial condition; (b) artificially inflate and maintain the market price of MBC common stock; and (c) cause Plaintiff and the other members of the Class to purchase MBC common stock at inflated prices, thus causing injury to Plaintiff and the other members of the Class.

41. Pursuant to the above plan, scheme, conspiracy and course of conduct, each of Defendants participated directly or indirectly in the preparation and/or issuance of the quarterly reports, SEC filings, press releases and other statements and documents described above, all of which were designed to and did influence the market for MBC common stock. Such reports, filings, releases, and statements were materially false and misleading in that they failed to disclose material adverse information and misrepresented the truth about MBC's finances and business.

42. Defendants had actual knowledge of the materially false and misleading statements and material omissions alleged herein and intended thereby to deceive plaintiff and the other members of the Class, or, in the alternative, Defendants acted with reckless disregard for the truth in that they failed or refused to ascertain and disclose such facts as would reveal the materially false and misleading nature of the statements made, although such facts were readily available to defendants. Said acts and omissions of Defendants were committed willfully or with reckless disregard for the truth. In addition, each Defendant knew or recklessly disregarded that material facts were being misrepresented or omitted as described above.

43. As the senior managers of the Company, the Individual Defendants had knowledge of the details of the Company's internal affairs.

44. As a result of the dissemination of the aforementioned false and misleading reports, releases and public statements, the market price of MBC common stock was artificially inflated throughout the Class Period. In ignorance of the adverse facts concerning MBC's

business and financial condition that were concealed by Defendants, Plaintiff and the other members of the Class purchased MBC common stock at artificially inflated prices and relied upon the price of the stock, the integrity of the market for the stock and/or upon statements disseminated by Defendants and were damaged thereby.

45. Defendants' misrepresentations and misconduct directly and proximately caused injury and damages to Plaintiff and the Class. The price of MBC stock was artificially inflated throughout the Class Period. The price of MBC stock decreased upon disclosure of the true facts which had been concealed. The loss suffered by Plaintiff and the Class was caused by the misrepresentations by Defendants. Had Plaintiff and the other members of the Class known the truth, they would not have purchased said shares or would not have purchased them at the inflated prices that were paid. At the time of the purchases by Plaintiff and the Class, the true value of MBC stock was substantially lower than the prices paid by Plaintiff and the other members of the Class.

46. By reason of the conduct alleged herein, Defendants knowingly or recklessly, directly or indirectly, have violated Section 10(b) of the Exchange Act and Rule 10-5 promulgated thereunder and caused injury and damages to Plaintiff and the other members of the Class.

COUNT II

(Violations of Section 20(a) of the Exchange Act Against The Individual Defendants)

47. Plaintiff repeats and re-alleges each and every allegation contained in the foregoing paragraphs as if fully set forth herein.

48. (a) During the Class Period, the Individual Defendants participated in the operation and management of the Company, and conducted and participated, directly and indirectly, in the conduct of MBC's business affairs. Because of the Individual Defendants' senior positions, they knew the adverse non-public information about MBC.

(b) As officers and directors of a publicly owned company, the Individual Defendants had a duty to disseminate accurate and truthful information with respect to MBC's financial condition and results of operations, and to correct promptly any public statements issued by MBC that had become materially false or misleading.

(c) Because of their position of control and authority as senior officers and directors of MBC, the Individual Defendants were able to, and did, control the contents of the various reports, press releases and public filings that MBC disseminated in the marketplace during the Class Period concerning the Company's results of operations. Throughout the Class Period, the Individual Defendants exercised their power and authority to cause MBC to engage in the wrongful acts complained herein. Therefore, the Individual Defendants were "controlling persons" of MBC within the meaning of Section 20(a) of the Exchange Act. In this capacity, they participated in the unlawful conduct alleged that artificially inflated the market price of MBC common stock.

49. As controlling persons of MBC, the Individual Defendants are liable pursuant to Section 20 of the Exchange Act for the violations of MBC.

WHEREFORE, Plaintiff demands judgment against Defendants as follows:

- A. Determining that the instant action may be maintained as a class action under Rule 23, Federal Rules of Civil Procedure, and certifying the named class plaintiff;
- B. Requiring Defendants to pay damages sustained by Plaintiff and the Class by reason of the acts and transactions alleged herein;
- C. Awarding Plaintiff and the other members of the Class prejudgment and post-judgment interest, as well as their reasonable attorneys' fees, expert fees and other costs; and
- D. Awarding such other and further relief as this Court may deem just and proper.

JURY DEMAND

Plaintiff demands a trial by jury.

Date: March 13, 2008

LAW OFFICE OF ALFRED G. YATES JR., PC

/s/ Alfred G. Yates, Jr.
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Attorneys for Plaintiff

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS
ROBERT T. BOOTH, Individually, And On Behalf Of A Class Of Persons, Similarly Situated
(b) County of Residence of First Listed Plaintiff Osceola County, Florida
(c) Attorney's (Firm Name, Address, and Telephone Number)
Alfred G. Yates Jr, Esquire
Gerald L. Rutledge, Esquire
LAW OFFICE OF ALFRED G. YATES JR, P.C.
519 Allegheny Building, 429 Forbes Avenue, Pittsburgh, PA 15219
Phone: (412) 391-5164

DEFENDANTS
MICHAEL BAKER CORPORATION, RICHARD L. SHAW, WILLIAM P. MOONEY, and CRAIG O. STUVER
County of Residence of First Listed Defendant Allegheny County, PA
NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED.
Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)
1 U.S. Government Plaintiff
2 U.S. Government Defendant
3 Federal Question (U.S. Government Not a Party)
4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)
Citizen of This State
Citizen of Another State
Citizen or Subject of a Foreign Country
PTF DEF
1 1 Incorporated or Principal Place of Business In This State
2 2 Incorporated and Principal Place of Business In Another State
3 3 Foreign Nation
PTF DEF
4 4
5 5
6 6

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Table with 5 columns: CONTRACT, REAL PROPERTY, TORTS, CIVIL RIGHTS, PRISONER PETITIONS, FORFEITURE/PENALTY, LABOR, SOCIAL SECURITY, FEDERAL TAX SUITS, BANKRUPTCY, OTHER STATUTES. Includes various legal categories like Insurance, Personal Injury, Labor Standards, etc.

V. ORIGIN (Place an "X" in One Box Only)
1 Original Proceeding
2 Removed from State Court
3 Remanded from Appellate Court
4 Reinstated or Reopened
5 Transferred from another district (specify)
6 Multidistrict Litigation
7 Appeal to District Judge from Magistrate Judgment

VI. CAUSE OF ACTION
Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
15 U.S.C. §§ 78j(b) and 78t(a)
Brief description of cause:
The claims asserted herein arise under Sections 10(b) and 20(a) of the Exchange Act.

VII. REQUESTED IN COMPLAINT:
CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23
DEMAND \$
CHECK YES only if demanded in complaint:
JURY DEMAND: Yes No

VIII. RELATED CASE(S) IF ANY
(See instructions): JUDGE DOCKET NUMBER

DATE March 13, 2008 SIGNATURE OF ATTORNEY OF RECORD
/s/ Alfred G. Yates Jr (PA17419)

FOR OFFICE USE ONLY
RECEIPT # AMOUNT APPLYING IFF JUDGE MAG. JUDGE

JS 44AREVISED OCTOBER, 1993

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

THIS CASE DESIGNATION SHEET MUST BE COMPLETED

PART A

This case belongs on the (Erie Johnstown Pittsburgh) calendar.

ERIE CALENDAR - If cause of action arose in the counties of Crawford, Elk, Erie, Forest, McKean, Venang

1. or Warren, OR any plaintiff or defendant resides in one of said counties.
2. JOHNSTOWN CALENDAR - If cause of action arose in the counties of Bedford, Blair, Cambria, Clearfield or Somerset OR any plaintiff or defendant resides in one of said counties.
3. Complete if on ERIE CALENDAR: I certify that the cause of action arose in _____ County and that the _____ resides in _____ County.
4. Complete if on JOHNSTOWN CALENDAR: I certify that the cause of action arose in _____ County and that the _____ resides in _____ County.

PART B (You are to check ONE of the following)

1. _____ This case is related to Number _____ . Judge _____ .
2. This case is not related to a pending or terminated case.

DEFINITIONS OF RELATED CASES:

CIVIL: Civil cases are deemed related when a case filed relates to property included in another suit or involves the same issues of fact or it grows out of the same transactions as another suit or involves the validity or infringement of a patent involved in another suit

EMINENT DOMAIN: Cases in contiguous closely located groups and in common ownership groups which will lend themselves to consolidation for trial shall be deemed related.

HABEAS CORPUS & CIVIL RIGHTS: All habeas corpus petitions filed by the same individual shall be deemed related. All pro se Civil Rights actions by the same individual shall be deemed related.

PART C

1. CIVIL CATEGORY (Place x in only applicable category).

1. Antitrust and Securities Act Cases
2. Labor-Management Relations
3. Habeas Corpus
4. Civil Rights
5. Patent, Copyright, and Trademark
6. Eminent Domain
7. All other federal question cases
8. All personal and property damage tort cases, including maritime, FELA, Jones Act, Motor vehicle, products liability, assault, defamation, malicious prosecution, and false arrest
9. Insurance indemnity, contract and other diversity cases.
10. Government Collection Cases (shall include HEW Student Loans (Education), VA Overpayment, Overpayment of Social Security, Enlistment Overpayment (Army, Navy, etc.), HUD Loans, GAO Loans (Misc. Types), Mortgage Foreclosures, S.B.A. Loans, Civil Penalties and Coal Mine Penalty and Reclamation Fees.)

I certify that to the best of my knowledge the entries on this Case Designation Sheet are true and correct

Date: March 13, 2008

/s/ Alfred G. Yates, Jr. _____

Alfred G. Yates Jr (PA17419)
ATTORNEY AT LAW

NOTE: ALL SECTIONS OF BOTH SIDES MUST BE COMPLETED BEFORE CASE CAN BE PROCESSED.

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

I. (a) Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.

(b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)

(c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".

II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.C.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; federal question actions take precedence over diversity cases.)

III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.

IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerks in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.

V. Origin. Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge's decision.

VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.**

Example: U.S. Civil Statute: 47 USC 553
Brief Description: Unauthorized reception of cable service

VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

Demand. In this space enter the dollar amount (in thousands of dollars) being demanded or indicate other demand such as a preliminary injunction.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

VIII. Related Cases. This section of the JS 44 is used to reference related pending cases if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.

**CERTIFICATION OF NAMED PLAINTIFF
PURSUANT TO FEDERAL SECURITIES LAWS**

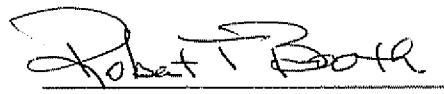
I, Robert T. Booth, hereby certify that the following is true and correct to the best of my knowledge, information and belief:

1. I have reviewed the complaint (the "Complaint") and authorized its filing.
2. I did not purchase the security that is the subject of this action at the direction of Plaintiff's counsel or in order to participate in this private action.
3. I am willing to serve as a representative party on behalf of the class (the "Class") as defined in the Complaint, including providing testimony at deposition and trial, if necessary.
4. My transactions in the common stock ("shares") of Michael Baker Corporation during the Class Period defined in the Complaint are as follows:

<u>Date</u>	<u>Transaction</u>	<u>Price</u>
9/26/07	Purchased 125 shares	\$48.49
11/12/07	Sold 125 shares	\$36.50

5. During the three years prior to the date of this Certification, I have not sought to serve, nor have I served, as a representative party on behalf of a class in any private action arising under the federal securities laws.
6. I will not accept any payment for serving as a representative party on behalf of the Class beyond my pro rata share of any possible recovery, except such reasonable costs and expenses (including lost wages) directly relating to the representation of the Class as ordered or approved by the Court.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 12th day of March 2008.


Robert T. Booth

UNITED STATES DISTRICT COURT

WESTERN DISTRICT OF PENNSYLVANIA

**ROBERT T. BOOTH, Individually, And On Behalf Of A
Class Of Persons, Similarly Situated,**

SUMMONS IN A CIVIL CASE

CASE NUMBER:

Plaintiff,

vs.

**MICHAEL BAKER CORPORATION, RICHARD L. SHAW,
WILLIAM P. MOONEY, and CRAIG O. STUVER,**

Defendants.

TO:

MICHAEL BAKER CORPORATION
Airside Business Park
100 Airside Drive
Moon Township, Pennsylvania 15108

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

Alfred G. Yates Jr, Esquire
Pa. Id. No. 17419
LAW OFFICE OF ALFRED G. YATES JR, P.C.
519 Allegheny Building
429 Forbes Avenue
Pittsburgh, PA 15219
412/391-5164

an answer to the complaint which is served on you with this summons, within twenty (20) days after service of this summons on you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the parties to this action must be filed with the Clerk of this Court within a reasonable period of time after service.

CLERK

DATE

(By) DEPUTY CLERK

AO 440 (Rev. 8/01) Summons in a Civil Action

RETURN OF SERVICE

Service of the Summons and complaint was made by me ⁽¹⁾	DATE
NAME OF SERVER (<i>PRINT</i>)	TITLE

Check one box below to indicate appropriate method of service

- Served personally upon the defendant. Place where served: _____
- Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.
Name of person with whom the summons and complaint were left: _____
- Returned _____
- Other _____

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ Date _____ Signature of Server _____

_____ Address of Server _____

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

UNITED STATES DISTRICT COURT

WESTERN DISTRICT OF PENNSYLVANIA

**ROBERT T. BOOTH, Individually, And On Behalf Of A
Class Of Persons, Similarly Situated,**

SUMMONS IN A CIVIL CASE

CASE NUMBER:

Plaintiff,

vs.

**MICHAEL BAKER CORPORATION, RICHARD L. SHAW,
WILLIAM P. MOONEY, and CRAIG O. STUVER,**

Defendants.

TO:

RICHARD L. SHAW
c/o Michael Baker Corporation
Airside Business Park
100 Airside Drive
Moon Township, Pennsylvania 15108

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

Alfred G. Yates Jr, Esquire
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UNITED STATES DISTRICT COURT

WESTERN DISTRICT OF PENNSYLVANIA

**ROBERT T. BOOTH, Individually, And On Behalf Of A
Class Of Persons, Similarly Situated,**

SUMMONS IN A CIVIL CASE

CASE NUMBER:

Plaintiff,

vs.

**MICHAEL BAKER CORPORATION, RICHARD L. SHAW,
WILLIAM P. MOONEY, and CRAIG O. STUVER,**

Defendants.

TO:

WILLIAM P. MOONEY
c/o Michael Baker Corporation
Airside Business Park
100 Airside Drive
Moon Township, Pennsylvania 15108

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

Alfred G. Yates Jr, Esquire
Pa. Id. No. 17419
LAW OFFICE OF ALFRED G. YATES JR, P.C.
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UNITED STATES DISTRICT COURT

WESTERN DISTRICT OF PENNSYLVANIA

**ROBERT T. BOOTH, Individually, And On Behalf Of A
Class Of Persons, Similarly Situated,**

SUMMONS IN A CIVIL CASE

CASE NUMBER:

Plaintiff,

vs.

**MICHAEL BAKER CORPORATION, RICHARD L. SHAW,
WILLIAM P. MOONEY, and CRAIG O. STUVER,**

Defendants.

TO:

CRAIG O. STUVER
c/o Michael Baker Corporation
Airside Business Park
100 Airside Drive
Moon Township, Pennsylvania 15108

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

Alfred G. Yates Jr, Esquire
Pa. Id. No. 17419
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519 Allegheny Building
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