

No. <b>C 112883</b>		Due no later than Dec 31, 2013 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> FOSTER WHEELER ZACK, INC. DOMINICK S MAY 53 FRONTAGE ROAD HAMPTON NJ 08827-9000 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	FRED SALERNO	53 FRONTAGE ROAD	HAMPTON	NJ	USA	08827-9000
SECRETARY	JOHN A DOYLE, JR.	53 FRONTAGE ROAD	HAMPTON	NJ	USA	08827-9000
DIRECTOR	MARK M GARVEY	585 N. DAIRY ASHFORD	HOUSTON	TX	USA	77079
DIRECTOR	KEVIN C HAGAN	585 N. DAIRY AS	HOUSTON	TX	USA	77079
PRESIDENT	MARK M GARVEY	585 N. DAIRY ASHFRD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of:  <b>DE C 112883</b>		6. Annual Report must be signed.* Signature: Dominick May Name (type or print): Dominick May Date: 11/22/2013 Title: Dir. of US Tax				
Processed 11/22/2013		* Electronically provided signatures are accepted as original signatures.				