

No. C 112883		Due no later than Dec 31, 2013 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. 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			
NO FILING FEE IF RECEIVED BY DUE DATE				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: DE C 112883		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.					