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|--|----------------------|--|---------|--|---------|-------------|--|
| No. C 97704 | | Due no later than Feb 28, 2011 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. KBR TECHNICAL SERVICES, INC. 4100 CLINTON DRIVE HOUSTON TX 77020 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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 | |
| DIRECTOR | WILLIAM P. UTT | 4100 CLINTON DRIVE | HOUSTON | TX | USA | 77020 | |
| TREASURER | CHARLES E. SCHNEIDER | 4100 CLINTON DRIVE | HOUSTON | TX | USA | 77002 | |
| SECRETARY | JEFFREY B. KING | 4100 CLINTON DRIVE | HOUSTON | TX | USA | 77002 | |
| PRESIDENT | WILLIAM P. UTT | 4100 CLINTON DRIVE | HOUSTON | TX | USA | 77002 | |
| 5. Organized Under the Laws of: DE C 97704 | | 6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 02/07/2011 Title: Poa | | | | | |
| Processed 02/07/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |