

No. **C 56432****Due no later than September 30, 2005****Annual Report Form**2. Registered Agent and Office **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 applicable**WILLBROS ENGINEERS, INC.
~~J. R. BEASLEY~~
2087 EAST 71ST STREET
TULSA, OK 74136C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

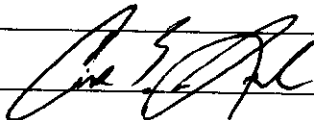
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Dir/Pres	Curtis E. Simkin	2087 E 71st Street	Tulsa	OK	74136
Dir/SrVP/Treas	James R. Beasley	2087 E 71st Street	Tulsa	OK	74136
Dir/Sec	Kevin R. Fox	2087 E 71st Street	Tulsa	OK	74136
VP	Lonnie R. Hamilton	2087 E 71st Street	Tulsa	OK	74136
Dir	Michael D. Reifel	2087 E 71st Street	Tulsa	OK	74136

5. Organized Under the Laws of:

DELAWARE
C 56432

6.

Signature

Date **08/26/05**

Name (Typed or Printed)

Curtis E. SimkinTitle **President**

Issued 07/05/2005

Do Not Tape or Staple

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