

No. <b>C 109488</b>		<b>Due no later than Feb 28, 2010</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  FLUOR FACILITY & PLANT SERVICES, INC. 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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
PRESIDENT	K. D. GRIMES	6700 LAS COLINAS BLVD.	IRVING	TX	USA	75039
SECRETARY	C. M. HERNANDEZ	6700 LAS COLINAS BLVD	IRVING	TX	USA	75039
DIRECTOR	C. M. HERNANDEZ	6700 LAS COLINAS BLVD	IRVING	TX	USA	75039
TREASURER	J M OLIVA	6700 LAS COLINAS BLVD.	IRVING	TX	USA	75039
5. Organized Under the Laws of:  <b>SC</b> <b>C 109488</b>		6. Annual Report must be signed.* Signature: C. M. Hernandez Name (type or print): C. M. Hernandez  Date: 01/11/2010 Title: Secretary				
Processed 01/11/2010		* Electronically provided signatures are accepted as original signatures.				