

No. W 90704		Due no later than Feb 28, 2017		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 USA LLC 601 JEFFERSON STREET, KT-3400 HOUSTON TX 77002 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	KBR HOLDINGS, LLC	601 JEFFERSON STREET, KT-3400	HOUSTON	TX	USA	77002	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 90704		Signature: Mandeline Hendricks				Date: 01/10/2017	
		Name (type or print): Mandeline Hendricks				Title: POA	
Processed 01/10/2017		* Electronically provided signatures are accepted as original signatures.					