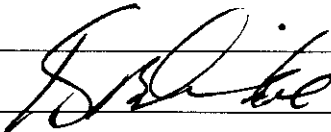
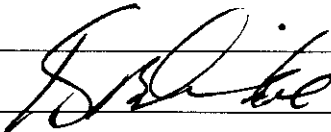
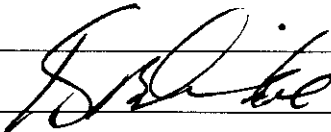


No. C 154754	Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																				
	KELLOGG BROWN & ROOT SERVICES, INC. 4100 CLINTON DR HOUSTON, TX 77020																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="336 396 1789 614"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Andrew R. Lane</td> <td>4100 Clinton Drive</td> <td>Houston</td> <td>TX</td> <td>77020</td> </tr> <tr> <td>Director</td> <td>James H. Lehmann</td> <td>4100 Clinton Drive</td> <td>Houston</td> <td>TX</td> <td>77020</td> </tr> <tr> <td>Director</td> <td>Van A. Welch</td> <td>4100 Clinton Drive</td> <td>Houston</td> <td>TX</td> <td>77020</td> </tr> <tr> <td>President</td> <td>Bruce A. Stanski</td> <td>4100 Clinton Drive</td> <td>Houston</td> <td>TX</td> <td>77020</td> </tr> <tr> <td>Secretary</td> <td>J Robert Taylor</td> <td>4100 Clinton Drive</td> <td>Houston</td> <td>TX</td> <td>77020</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director	Andrew R. Lane	4100 Clinton Drive	Houston	TX	77020	Director	James H. Lehmann	4100 Clinton Drive	Houston	TX	77020	Director	Van A. Welch	4100 Clinton Drive	Houston	TX	77020	President	Bruce A. Stanski	4100 Clinton Drive	Houston	TX	77020	Secretary	J Robert Taylor	4100 Clinton Drive	Houston	TX	77020
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5. Organized Under the Laws of: DELAWARE C 154754	6. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>03/27/06</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td>Kelley S. Blake</td> <td>Title</td> <td>Asst. Vice Pres.</td> </tr> </table>			Signature		Date	03/27/06	Name <small>(Typed or Printed)</small>	Kelley S. Blake	Title	Asst. Vice Pres.																												
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