

No. W 107766	Due no later than Oct 31, 2017 Annual Report Form		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 HOLDINGS, LLC 601 JEFFERSON STREET KT-3400 HOUSTON TX 77002		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
MEMBER	KBR INC.	601 JEFFERSON STREET KT-3400	HOUSTON	TX	USA	77002
5. Organized Under the Laws of: DE W 107766		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 09/06/2017 Title: POA				
Processed 09/06/2017		* Electronically provided signatures are accepted as original signatures.				