

No. C 100935

Due no later than February 29, 2004
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

KVAERNER U.S. INC.

440 ROUTE 22 EAST

BRIDGEWATER, NJ 08807

C T CORPORTION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	JAMES MCGRATH	12657 ALICOSTA BLVD.	SAN RAMON	CA	94583
SECRETARY	CHARLES WHITE	7107 PARKWOOD CIRCLE DR.	HOUSTON	TX	77036
DIRECTORS	JAMES MCGRATH	12657 ALICOSTA BLVD.	SAN RAMON	CA	94583
	CHARLES WHITE	7107 PARKWOOD CIRCLE DR.	HOUSTON	TX	77036
	ROBERT JOYCE	7107 PARKWOOD CIRCLE DR.	HOUSTON	TX	77036
	WALTER JACHEM	440 ROUTE 22 EAST	BRIDGEWATER NJ		08807

5. Organized Under the Laws of:

DELAWARE
C 100935

6.

Signature

Walter A. Jachem

Date

1/14/04

Name
(Typed or
Printed)

WALTER A. JACHEM

Title

VP/DIRECTOR