

No. C 112883		Due no later than Dec 31, 2012		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. FOSTER WHEELER ZACK, INC. DOMINICK S MAY 53 FRONTAGE ROAD HAMPTON NJ 08827-9000 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	DOYAL LEE BARNETT	585 N. DAIRY ASHFORD	HOUSTON	TX	USA	77079
DIRECTOR	CHRIS E. COVERT	585 N. DAIRY AS	HOUSTON	TX	USA	77079
PRESIDENT	CHRIS E COVERT	585 N. DAIRY ASHFRD	HOUSTON	TX	USA	77079
TREASURER	KEVIN C HAGAN	53 FRONTAGE ROAD	HAMPTON	NJ	USA	08827-9000
SECRETARY	JOHN A DOYLE	53 FRONTAGE ROAD	HAMPTON	NJ	USA	08827-9000
5. Organized Under the Laws of: DE C 112883		6. Annual Report must be signed.* Signature: Dominick S. May Name (type or print): Dominick S. May Date: 12/11/2012 Title: Director of US Taxes				
Processed 12/11/2012		* Electronically provided signatures are accepted as original signatures.				