

No. C 109488		Due no later than Feb 29, 2008		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. FLUOR FACILITY & PLANT SERVICES, INC. TAX DEPT F2B 100 FLUOR DANIEL DRIVE GREENVILLE SC 29607		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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
TREASURER	J M OLIVA	100 FLUOR DANIEL DRIVE	GREENVILLE	SC	USA	29607
PRESIDENT	K.D. GRIMES	100 FLUOR DANIEL DRIVE	GREENVILLE	SC	USA	29607
SECRETARY	L.N. FISHER	100 FLUOR DANIEL DRIVE	GREENVILLE	SC	USA	29607
DIRECTOR	L.N. FISHER	100 FLUOR DANIEL DRIVE	GREENVILLE	SC	USA	29607
5. Organized Under the Laws of: SC C 109488		6. Annual Report must be signed.* Signature: J.m. Lucas Name (type or print): J.m. Lucas Date: 02/05/2008 Title: Asst. Treasurer				
Processed 02/05/2008		* Electronically provided signatures are accepted as original signatures.				