

No. C 112883 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FOSTER WHEELER ZACK, INC. TAX DEPT PERRYVILLE CORPORATE PARK CLINTON, NJ	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
P	Edward C. Dean,	Perryville Corporate Park,	Clinton,	NJ	08809
VP	Rakesh Jindal,	"	"	"	"
VP	Steve DiLauri,	"	"	"	"
VP/s	Peter J. Ganz,	"	"	"	"
T	Thierry Desmaris,	"	"	"	"
AT	Ronald R. Thall,	"	"	"	"
AS	John A. Doyle, JR.,	"	"	"	"
VP	Michael E. DeSimone, 824 Morganza Rd., Canonsburg, PA 15317				

5. Organized Under the Laws of: DELAWARE C 112883	6. Signature Name (Typed or Printed) <u>Rakesh Jindal</u> Date <u>12/15/06</u> Title <u>Asst Treas</u>
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Issued 10/02/2006

Do Not Tape or Staple

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**ADDRESS: FOSTER WHEELER ZACK, INC.
PERRYVILLE CORPORATE PARK
CLINTON, NEW JERSEY 08809-4000**

Business Address

RS

Gary T. Nedelka
Anthony Scerbo

Perryville Corporate Park, Clinton, NJ 08809
Perryville Corporate Park, Clinton, NJ 08809

5

President/COO	Edward C. Dean
Secretary	Michael E. DeSimone
President of Tax	Peter J. Ganz
Controller	Rakesh Jindal
Insurance	Steve Di Lauri
Secretary	Thierry Desmaris
	Ronald R. Thau
	John A. Doyle, Jr.

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