

<b>No. C 64545</b>	<b>Due no later than Aug 31, 2000 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  WILLBROS ENERGY SERVICES COMPANY JOHN N HOVE 2431 E. 61ST STR, SUITE 600  TULSA, OK 74136	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><b>President</b></td> <td><b>Lance H. Foster</b></td> <td><b>2431 E. 61st St., Suite 600,</b></td> <td><b>Tulsa,</b></td> <td><b>OK</b></td> <td><b>74136</b></td> </tr> <tr> <td><b>Vice- President</b></td> <td><b>David W. Nightingale</b></td> <td><b>2431 E. 61st St., Suite 600,</b></td> <td><b>Tulsa,</b></td> <td><b>OK</b></td> <td><b>74136</b></td> </tr> <tr> <td><b>Secretary</b></td> <td><b>Kathy E. Alexander</b></td> <td><b>2431 E. 61st St., Suite 600,</b></td> <td><b>Tulsa,</b></td> <td><b>OK</b></td> <td><b>74136</b></td> </tr> <tr> <td><b>Treasurer</b></td> <td><b>David W. Nightingale</b></td> <td><b>2431 E. 61st St., Suite 600,</b></td> <td><b>Tulsa,</b></td> <td><b>OK</b></td> <td><b>74136</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Lance H. Foster</b></td> <td><b>2431 E. 61st St., Suite 600,</b></td> <td><b>Tulsa,</b></td> <td><b>OK</b></td> <td><b>74136</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>David W. Nightingale</b></td> <td><b>2431 E. 61st St., Suite 600,</b></td> <td><b>Tulsa,</b></td> <td><b>OK</b></td> <td><b>74136</b></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<b>President</b>	<b>Lance H. Foster</b>	<b>2431 E. 61st St., Suite 600,</b>	<b>Tulsa,</b>	<b>OK</b>	<b>74136</b>	<b>Vice- President</b>	<b>David W. Nightingale</b>	<b>2431 E. 61st St., Suite 600,</b>	<b>Tulsa,</b>	<b>OK</b>	<b>74136</b>	<b>Secretary</b>	<b>Kathy E. Alexander</b>	<b>2431 E. 61st St., Suite 600,</b>	<b>Tulsa,</b>	<b>OK</b>	<b>74136</b>	<b>Treasurer</b>	<b>David W. Nightingale</b>	<b>2431 E. 61st St., Suite 600,</b>	<b>Tulsa,</b>	<b>OK</b>	<b>74136</b>	<b>Director</b>	<b>Lance H. Foster</b>	<b>2431 E. 61st St., Suite 600,</b>	<b>Tulsa,</b>	<b>OK</b>	<b>74136</b>	<b>Director</b>	<b>David W. Nightingale</b>	<b>2431 E. 61st St., Suite 600,</b>	<b>Tulsa,</b>	<b>OK</b>	<b>74136</b>
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5. Organized Under the Laws of:  DELAWARE C 64545	6. Signature <u><i>Kathy E. Alexander</i></u> Date <b>August 30, 2000</b> Name <small>(Typed or Printed)</small> <u><b>Kathy E. Alexander</b></u> Title: <u><b>Secretary</b></u> <small>XXXX</small>																																											

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Do Not Tape or Staple