

Due no later than February 28, 2007

No. C 97704

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

KBR TECHNICAL SERVICES, INC.
LICENSING DEPT
4100 CLINTON DRIVE
HOUSTON, TX 77020

2. Registered Agent and Office NO PO BOX
CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Cedric W. Burgher	4100 Clinton Drive	Houston	TX	77020
Director	Andrew D. Farley	4100 Clinton Drive	Houston	TX	77020
Director	William P. Utt	4100 Clinton Drive	Houston	TX	77020
President	Andrew D. Farley	4100 Clinton Drive	Houston	TX	77020
Secretary	J Robert Taylor	4100 Clinton Drive	Houston	TX	77020

5. Organized Under the Laws of:
DELAWARE
C 97704

6.

Signature

Name (Typed or Printed)

Kelley S. Blake

Date

12/27/06

Title

200702001166

Do Not Tape or Staple