

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
KELLOGG BROWN & ROOT SERVICES, INC.**

File Number C 154754

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 18 May 2004



Ben Yursa
SECRETARY OF STATE

By *[Signature]*

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2004 MAY 18 P 2:48

CLERK OF STATE
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The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Kellogg Brown & Root Services, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 12/23/1994

5. The address of its principal office is:

4100 Clinton Dr., Houston, TX 77020

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHMENT</u>		

Dated:

05/14/2004

Signature:

J R Taylor

Typed Name: J R. TaylorCapacity: Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

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IDAHO SECRETARY OF STATE
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Directors, Officers Report

Kellogg Brown & Root Services, Inc.

As of May 14, 2004

Director

Name:	Robert R. Harl
Title:	Director
Primary Address:	4100 Clinton Drive Houston, Texas 77020 United States

Name:	James H. Lehmann
Title:	Director
Primary Address:	4100 Clinton Drive Houston, Texas 77020 United States

Name:	Bruce A. Stanski
Title:	Director
Primary Address:	4100 Clinton Drive Houston, Texas 77020 United States

Officer

Name:	Robert R. Harl
Title:	President
Primary Address:	4100 Clinton Drive Houston, Texas 77020 United States

Name:	T. Joseph Lopez
Title:	Senior Vice President - Government Operations
Primary Address:	1550 Wilson Blvd, Suite 400 Arlington, Virginia 22209 United States

Name:	M. S. Bender
Title:	Vice President and Treasurer
Primary Address:	4100 Clinton Drive Houston, Texas 77020 United States

Name:	Kristine A. Burnell
Title:	Vice President
Primary Address:	1550 Wilson Boulevard, Suite #400 Arlington, Virginia 22209 United States

Entity Name: Kellogg Brown & Root Services, Inc.

Name: John S. Cowings
Title: Vice President - Project General Manager, Balkans Support Contract, Government Operations
Primary Address: 1550 Wilson Boulevard, Suite 400
Arlington, Virginia 22209
United States

Name: Thomas A. Crum
Title: Vice President and Chief Operating Officer, Government Operations, Middle East Region
Primary Address: 1550 Wilson Boulevard, Suite 400
Arlington, Virginia
United States

Name: Charles E. Dominy
Title: Vice President
Primary Address: 1150 18th Street, N.W., Suite 200
Washington, D.C., District of Columbia 20036
United States

Name: Daniel R. Gaubert
Title: Vice President, Controller and Chief Accounting Officer
Primary Address: 4100 Clinton Drive
Texas 77020
United States

Name: Robert L. Herndon
Title: Vice President - Operations Maintenance and Logistics, Government Operations
Primary Address: 1550 Wilson Rd., Suite 400
Arlington, Virginia 22209
United States

Name: William A. Jonas
Title: Vice President - Procurement, Government Operations
Primary Address: 1550 Wilson Boulevard
Arlington, Virginia 22209
United States

Name: James H. Lehmann
Title: Vice President - Legal
Primary Address: 4100 Clinton Drive
Houston, Texas 77020
United States

Name: Louis J. Martinez
Title: Vice President - Facilities Modifications and Repair, Government Operations
Primary Address: Brown & Root Services
1550 Wilson Blvd., Suite 400
Arlington, Virginia 22206
United States

Name: Tony Mirabella
Title: Vice President - Government Operations
Primary Address: 1550 Wilson Blvd., Suite 400
Virginia 22209
United States

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Entity Name: Kellogg Brown & Root Services, Inc.

Name: Alfred Neffgen
Title: Vice President - Americas Region, Government Operations and Chief Operating Officer
Primary Address: 1550 Wilson Blvd., Suite 400
Virginia 22209
United States

Name: Bruce A. Stanski
Title: Vice President and Chief Financial Officer
Primary Address: 4100 Clinton Drive
Houston, Texas 77020
United States

Name: John H. Stout
Title: Vice President - Government Operations
Primary Address: 9900 Westpark Drive - Suite 202H
Houston, Texas 77063
United States

Name: David Swindle
Title: Vice President - Sales, Government Operations
Primary Address: 1550 Wilson Blvd., Suite 400
Virginia 22209
United States

Name: J Robert Taylor
Title: Vice President and Secretary
Primary Address: 4100 Clinton Drive
Houston, Texas 77020
United States

Name: Gary S. Thurber
Title: Vice President - Strategy, Government Operations
Primary Address: 1550 Wison Boulevard, Suite 400
Arlington, Virginia 22209
United States

Name: Kelley S. Blake
Title: Assistant Vice President
Primary Address: 4100 Clinton Drive
Houston, Texas 77020
United States

Name: Steven Mathews
Title: Assistant Treasurer
Primary Address: 4100 Clinton drive
Houston, Texas 77020
United States

Name: Michael J. Kershaw
Title: Assistant Controller
Primary Address: 4100 Clinton Dr.
Houston, Texas 77020
United States

Entity Name: Kellogg Brown & Root Services, Inc.

Name: Christopher E. Heinrich
Title: Assistant Secretary
Primary Address: 4100 Clinton Drive
Houston, Texas 77020
United States

Name: Patricia D. Muras
Title: Assistant Secretary
Primary Address: 4100 Clinton Drive
Houston, Texas 77020
United States

Name: John P. Ward
Title: Assistant Secretary
Primary Address: 601 Jefferson Avenue
Houston, Texas 77002
United States

Name: Charmane R. Whatley
Title: Assistant Secretary
Primary Address: 4100 Clinton Drive
Houston, Texas 77020
United States

Name: Judy Kilgore
Title: Tax Officer - Director of Tax
Primary Address: 4100 Clinton Drive
Houston, Texas 77020
United States

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Delaware

PAGE 1

The First State

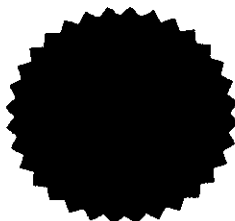
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KELLOGG BROWN & ROOT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3109412

DATE: 05-13-04

TOTAL P.07