

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

10 FEB 18 PM 12:38  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

KBR USA LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: DELAWARE

4. The name and complete street address of the registered agent in Idaho is:

Capitol Corporate Services, Inc. 1401 Shoreline Drive, Suite 2, Boise ID 83702

5. The street and mailing address of the limited liability company's principal office is:

4100 CLINTON DRIVE HOUSTON TX 77020

*Street Address*

*Mailing Address, if different*

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

615 S. DUPONT HWY. DOVER DE 19901

*Street Address*

*Mailing Address, if different*

7. The name and mailing address of at least one member or manager:

CHARMANE WHATLEY, MEMBER 601 JEFFERSON ST. KT-34, HOUSTON, TX 77002

8. The mailing address for future correspondence:

601 JEFFERSON ST. KT-34, HOUSTON, TX 77002

9. Signature of an authorized person:

*Charmane Whatley*  
*Authorized Signature*

CHARMANE WHATLEY, MEMBER

*Typed Name*

Secretary of State use only

Idaho Secretary of State, LLC  
Revised 07/2008

IDAHO SECRETARY OF STATE  
02/18/2010 05:00  
CK: 3778 CT: 221628 SH: 1208566  
1 @ 100.00 = 100.00 REGFORLLC # 7  
1 @ 28.00 = 28.00 EXPEDITE C # 8

W 90704

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KBR USA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF FEBRUARY, A.D. 2010.

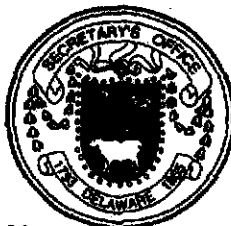
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KBR USA LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2008.

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

4565791 8300

100133936

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7807962

DATE: 02-12-10