

No. <b>C 181331</b>		<b>Due no later than Dec 31, 2016</b>		2. Registered Agent and Address <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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  WORLEYPARSONS GROUP, INC. CAROL L. MCCLOUD 575 NORTH DAIRY ASHFORD SUITE 225 HOUSTON TX 77079 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ANDREW P WOOD	LEVEL 12, 141 WALKER STREET NORTH SYDNEY	NSW		AUSTRALIA	2060
DIRECTOR	TOM HONAN	LEVEL 12 141 WALKER STREET NORTH SYDNEY	NSW		AUSTRALIA	2060
TREASURER	SEAN P KELLEHER	575 NORTH DAIRY ASHFORD	HOUSTON	TX	USA	77079
PRESIDENT	CHRISTOPHER L PARKER	575 NORTH DAIRY ASHFORD	HOUSTON	TX	USA	77079
SECRETARY	LAWRENCE S KALBAN	15600 JFK BLVD, 9TH FL	HOUSTON	TX	USA	77032
DIRECTOR	CHRISTOPHER L PARKER	575 NORTH DAIRY ASHFORD	HOUSTON	TX	USA	77079
DIRECTOR	C WAYNE MONTGOMERY	575 NORTH DAIRY ASHFORD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of:  <b>DE C 181331</b>		6. Annual Report must be signed.* Signature: Carol L. McCloud Name (type or print): Carol L. McCloud Date: 11/09/2016 Title: Assistant Secretary				
Processed 11/09/2016		* Electronically provided signatures are accepted as original signatures.				