


No. C 97704	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KBR TECHNICAL SERVICES, INC. LICENSING DEPT 4100 CLINTON DRIVE HOUSTON, TX 77020		3. <u>New</u> Registered Agent Signature

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	Andrew R. Lane	4100 Clinton Drive	Houston	TX	77020
Director	James H. Lehmann	4100 Clinton Drive	Houston	TX	77020
Director	Van A. Welch	4100 Clinton Drive	Houston	TX	77020
President	Andrew R. Lane	4100 Clinton Drive	Houston	TX	77020
Secretary	J Robert Taylor	4100 Clinton Drive	Houston	TX	77020

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 97704 </div>	6.  Signature _____ Date <u>12/13/05</u> Name <small>(Typed or Printed)</small> <u>Kelley S. Blake</u> Title <u>Asst. Vice Pres.</u>
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