

<b>No. C 112883</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>Due no later than Dec 31, 2001</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable FOSTER WHEELER ZACK, INC. TAX DEPT PERRYVILLE CORPORATE PARK  CLINTON, NJ 08809 4000	2. Registered Agent and Office <b>NO PO BOX</b> PRENTICE HALL CORP SYSTEM 1401 SHORELINE DR STE 2  BOISE, ID 83702  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>State</u>	<u>Zip</u>
President	Michael E. Desimone	PERRYVILLE CORPORATE PARK CLINTON, NEW JERSEY 08809-4000		
Treasurer	Robert A. Koeckert	"	"	
Secretary	Lisa Fries-Gardner	"	"	
Tax Director	Rakesh Jindal	"	"	

5. Organized Under the Laws of:  DELAWARE C 112883	6. Signature <u>Rakesh K. Jindal</u> Date _____ Name (Typed or Printed) _____ Title _____
---	--