

No. C 89050		Due no later than Apr 30, 2007 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
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 needed. FLUOR ENTERPRISES, INC. ONE ENTERPRISE DRIVE #F2B ALISO VIEJO CA 92656		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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
PRESIDENT	A.L. BOECKMANN	6700 LAS COLINAS BOULEVARD	IRVING	TX	USA	75039
SECRETARY	L.N. FISHER	6700 LAS COLINAS BOULEVARD	IRVING	TX	USA	75039
DIRECTOR	A.L. BOECKMANN	6700 LAS COLINAS BOULEVARD	IRVING	TX	USA	75039
DIRECTOR	L.N. FISHER	6700 LAS COLINAS BOULEVARD	IRVING	TX	USA	75039
DIRECTOR	D.M. STEUERT	6700 LAS COLINAS BOULEVARD	IRVING	TX	USA	75039
5. Organized Under the Laws of: CALIFORNIA C 89050		6. Annual Report must be signed.* Signature: L.N. FISHER Name (type or print): L.N. FISHER Date: 04/06/2007 Title: SECRETARY				
Processed 04/06/2007		* Electronically provided signatures are accepted as original signatures.				