


No. 064646	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To	Due No Later Than November 1, 1987		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																					
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 064646																							
SEC. OF STATE 87 OCT 26 AM 11 00	BROWN & ROOT, INC. TAX DEPT., BLOC 3, RM 415 P.O. BOX 3 HOUSTON, TEXAS 77001		3. Incorporated Under The Laws of STATE OF TEXAS																					
4. Names and Addresses of Officers and Directors																								
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td>Schedule Attached</td> <td>P.O. Box 3</td> <td>Houston,</td> <td>Texas 77001-0003</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:					Secretary:	Schedule Attached	P.O. Box 3	Houston,	Texas 77001-0003	Directors:				
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President:																								
Secretary:	Schedule Attached	P.O. Box 3	Houston,	Texas 77001-0003																				
Directors:																								
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																							
General Construction	Signature  Name (Typed or Printed) L. J. LAND		Date October 21, 1987 Title TREASURER																					

 ENTERED
 OCT 26 1987

10000800 01427

NAME: BROWN & ROOT, INC.

COMPANY NO.: 001

DIRECTORS:
T. L. Austin, Jr.
T. H. Cruikshank
T. J. Feehan
J. S. Hanna
W. B. Pieper
B. G. Taylor
J. W. Wilson

OFFICERS:
T. L. Austin, Jr. President and Chief Executive Officer
W. B. Pieper Senior Executive Vice President
J. S. Hanna Executive Vice President - Finance
J. W. Wilson Senior Vice President, General Counsel
and Secretary
L. A. Ashley Senior Vice President
J. B. Parlongo Senior Vice President and Controller
T. Smith, III Senior Vice President
D. H. Dodd Vice President
H. C. Dodd Vice President
J. M. Stevens, Jr. Vice President and Assistant Secretary
C. D. Thompson Vice President and Assistant Secretary
L. J. Land Treasurer
P. W. Arbour Assistant Secretary
Louise Brown Assistant Secretary

INCORPORATED: July 2, 1929 - State of Texas
(Restated Articles of Incorporation adopted on November 7, 1983)

ANNUAL MEETING: As called - Within 13 months of date of incorporation or the
last annual meeting (Date of latest meeting -
Annual - February 2, 1987)

CAPITAL STOCK: Authorized - 100,000 shares at \$100.00 par value each
Issued - 55,402 shares

OWNERSHIP: Halliburton Company - 100%

REGISTERED AGENT: Louise Brown
REGISTERED OFFICE: 4100 Clinton Drive
Houston, Texas 77020

FISCAL YEAR END: December 31

U.S. TAXPAYER I.D. NO.: 74-0529760

REMARKS:

*Changes
5-15-87

(Continued)