

No. C 76759	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX NATIONAL REGISTERED AGENT 512 W BANNOCK ST BOISE ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct FLUOR CONSTRUCTORS INTERNATI CORPORATE TAX DEPARTMENT 3353 MICHELSON DRIVE, 551M IRVINE CA 92698	3. Organized Under the Laws of: CA C 76759			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	L.R. COPELAND	3353 MICHELSON DRIVE	IRVINE	CA	92698
SECRETARY	C.M. CONNELLY	3353 MICHELSON DRIVE	IRVINE	CA	92698
DIRECTOR	R.A. FLINTON	3353 MICHELSON DRIVE	IRVINE	CA	92698
5.		6. <div style="margin-top: 20px;"> Signature Date <u>10/21/97</u> Name (Typed or Printed) <u>C.M. CONNELLY</u> Title <u>CONTROLLER</u> </div>			

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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