

| No. <b>C 97704</b>   |                | <b>Due no later than Feb 28, 2009<br/>Annual Report Form</b>   |         | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                               |         |  |  |
|--|----------------|--|---------|--|---------|--|--|
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>KBR TECHNICAL SERVICES, INC.<br>CHARMANE WHATLE LEGAL DEPT.<br>601 JEFFERSON ST.<br>KT-3455A<br>HOUSTON TX 77002<br>USA |         | CAPITOL CORPORATE SERVICES INC<br>1401 SHORELINE DR STE 2<br>BOISE ID 83702<br>USA |         |  |  |
|  |                |  |         |  |         | 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                                |  |
| TREASURER  | STEVEN MATHEWS | 602 JEFFERSON ST KT-35   | HOUSTON | TX   | USA     | 77002                                      |  |
| SECRETARY  | JEFFERY B KING | 601 JEFFERSON ST KT-34   | HOUSTON | TX   | USA     | 77002                                      |  |
| PRESIDENT  | WILLIAM P. UTT | 601 JEFFERSON ST. KT-34  | HOUSTON | TX   | USA     | 77002                                      |  |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 97704</b>   |                | 6. Annual Report must be signed.*<br><br>Signature: Charmane R. Whatley<br>Name (type or print): Charmane R. Whatley   |         |  |         |  |  |
|  |                | Date: 02/25/2009<br>Title: Assistant Secretary   |         |  |         |  |  |
| Processed 02/25/2009      * Electronically provided signatures are accepted as original signatures.  |                |  |         |  |         |  |  |