

No. C 97704		Due no later than Feb 28, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. KBR TECHNICAL SERVICES, INC. CHARMANE WHATLE LEGAL DEPT. 601 JEFFERSON ST. KT-3455A HOUSTON TX 77002 USA		CAPITOL CORPORATE SERVICES INC 1401 SHORELINE DR STE 2 BOISE ID 83702 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: DE C 97704		6. Annual Report must be signed.* Signature: Charmane R. Whatley Name (type or print): Charmane R. Whatley				
Processed 02/25/2009		Date: 02/25/2009 Title: Assistant Secretary				
* Electronically provided signatures are accepted as original signatures.						