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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 154754</b>                                                                                                                                    |                            | <b>Due no later than May 31, 2016</b>                                                                                                                   |         | <b>2. Registered Agent and Address (NO PO BOX)</b>                 |         |             |  |
| Return to:<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>KELLOGG BROWN & ROOT SERVICES, INC.<br>601 Jefferson Street<br>KT-3400<br>Houston TX 77002 |         | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |  |
|                                                                                                                                                        |                            |                                                                                                                                                         |         | 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 |  |
| DIRECTOR                                                                                                                                               | EILEEN G. AKERSON          | 601 JEFFERSON STREET KT-3400                                                                                                                            | HOUSTON | TX                                                                 | USA     | 77002       |  |
| DIRECTOR                                                                                                                                               | WILLIAM BRIGHT             | 601 JEFFERSON STREET KT-3400                                                                                                                            | HOUSTON | TX                                                                 | USA     | 77002       |  |
| DIRECTOR                                                                                                                                               | BRIAN K. FERRAIOLI         | 601 JEFFERSON STREET KT-3400                                                                                                                            | HOUSTON | TX                                                                 | USA     | 77002       |  |
| DIRECTOR                                                                                                                                               | LESTER L. LYLES            | 601 JEFFERSON STREET KT-3400                                                                                                                            | HOUSTON | TX                                                                 | USA     | 77002       |  |
| SECRETARY                                                                                                                                              | EILEEN G. AKERSON          | 601 JEFFERSON STREET KT-3400                                                                                                                            | HOUSTON | TX                                                                 | USA     | 77002       |  |
| TREASURER                                                                                                                                              | PHILIP JAMES MCCORMICK JR. | 601 JEFFERSON STREET KT-3400                                                                                                                            | HOUSTON | TX                                                                 | USA     | 77002       |  |
| PRESIDENT                                                                                                                                              | WILLIAM BRIGHT             | 601 JEFFERSON STREET KT-3400                                                                                                                            | HOUSTON | TX                                                                 | USA     | 77002       |  |
| 5. Organized Under the Laws of:<br><b>DE</b><br><b>C 154754</b>                                                                                        |                            | 6. Annual Report must be signed.*<br>Signature: Mandeline Hendricks<br>Name (type or print): Mandeline Hendricks<br>Date: 04/18/2016<br>Title: POA      |         |                                                                    |         |             |  |
| Processed 04/18/2016                                                                                                                                   |                            | * Electronically provided signatures are accepted as original signatures.                                                                               |         |                                                                    |         |             |  |