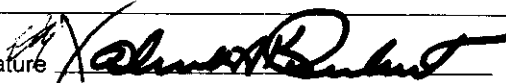
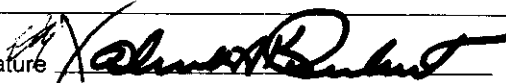
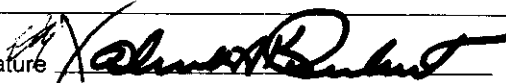


No. C 112883	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FOSTER WHEELER ZACK, INC. TAX DEPT PERRYVILLE CORPORATE PARK CLINTON, NJ 08809	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael E DeSimone</td> <td>PERRYVILLE CORPORATE PARK</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Robert A. Koeckert</td> <td>CLINTON, NEW JERSEY 08809-4000</td> <td>"</td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Lisa Fries Gardner</td> <td></td> <td>"</td> <td></td> <td></td> </tr> <tr> <td>Tax Director</td> <td>Rakesh Sindal</td> <td></td> <td>"</td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Michael E DeSimone	PERRYVILLE CORPORATE PARK				Treasurer	Robert A. Koeckert	CLINTON, NEW JERSEY 08809-4000	"			Secretary	Lisa Fries Gardner		"			Tax Director	Rakesh Sindal		"		
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5. Organized Under the Laws of: DELAWARE C 112883	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) <u>R. A. Koeckert</u> </td> <td style="width: 40%;"> Date <u>12/18/00</u> Title: <u>Treasurer</u> </td> </tr> </table>		Signature  Name (Typed or Printed) <u>R. A. Koeckert</u>	Date <u>12/18/00</u> Title: <u>Treasurer</u>																												
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