

No. C 112883	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable FOSTER WHEELER ZACK, INC. TAX DEPT PERRYVILLE CORPORATE PARK CLINTON, NJ 08809-4000	3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
P/CEO	John Crider,	Perryville Corporate Park, Clinton, NJ 08809
VP	Rakesh Jindal,	Perryville Corporate Park, Clinton, NJ 08809
VP/S	Peter J. Ganz,	Perryville Corporate Park, Clinton, NJ 08809
T	Kevin C. Hagan,	Perryville Corporate Park, Clinton, NJ 08809
AT	Ronald R. Thau,	Perryville Corporate Park, Clinton, NJ 08809
AS	John A. Doyle, Jr.,	Perryville Corporate Park, Clinton, NJ 08809
VP/Cont.	Steve DiLauri,	Perryville Corporate Park, Clinton, NJ 08809
D	Gary T. Nedelka,	Perryville Corporate Park, Clinton, NJ 08809
D	Anthony Scerbo,	Perryville Corporate Park, Clinton, NJ 08809
5. Organized Under the Laws of: DELAWARE C 112883		6. Signature <u>Rakesh K. Jindal</u> Date <u>12/15/08</u> Name (Typed or Printed) <u>Rakesh K. Jindal</u> Title <u>VP of Tax</u>