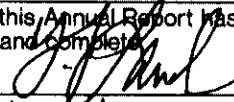
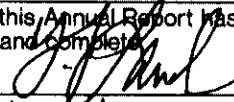
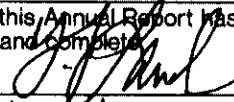


No. 077462	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To	Due No Later Than November 1, 1987		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701																					
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 077462																							
RECEIVED SEC. OF STATE 87 OCT 26 AM 11 00	BROWN & ROOT U.S.A., INC. * TAX DEPT. (23-415) BOX 3 HOUSTON, TEXAS 77001		3. Incorporated Under The Laws of STATE OF TEXAS																					
4. Names and Addresses of Officers and Directors																								
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td>SCHEDULE ATTACHED</td> <td>P.O. Box 3</td> <td>Houston</td> <td>TX 77001-0003</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:					Secretary:	SCHEDULE ATTACHED	P.O. Box 3	Houston	TX 77001-0003	Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President:																								
Secretary:	SCHEDULE ATTACHED	P.O. Box 3	Houston	TX 77001-0003																				
Directors:																								
5. Nature of Business General Construction	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature </td> <td>Date October 21, 1987</td> </tr> <tr> <td>Name (Typed or Printed) L. J. LAND</td> <td>Title TREASURER</td> </tr> </table>				Signature 	Date October 21, 1987	Name (Typed or Printed) L. J. LAND	Title TREASURER																
Signature 	Date October 21, 1987																							
Name (Typed or Printed) L. J. LAND	Title TREASURER																							

NAME:**BROWN & ROOT U.S.A., INC.****COMPANY NO.:** 031**DIRECTORS:** T. L. Austin, Jr.
G. M. Montgomery
W. B. Pieper**OFFICERS:** T. L. Austin, Jr. President
W. B. Pieper Senior Executive Vice President
J. W. Wilson Senior Vice President, General Counsel
and Secretary
L. A. Ashley Senior Vice President
C. L. Buck Senior Vice President
P. D. Chaffee Senior Vice President
S. H. Grote Senior Vice President
G. M. Montgomery Senior Vice President
E. A. Saltarelli Senior Vice President
S. A. Zander Senior Vice President
E. M. Zerr Senior Vice President
J. F. Browder Vice President
O. L. Campbell Vice President
*A. B. Crossman Vice President
J. T. Culp Vice President
*L. E. Farmer Vice President **
D. T. Goforth Vice President
P. J. Heinze Vice President
L. F. Hicks Vice President
R. G. Nethery Vice President
J. W. Redmon Vice President
J. E. Sole Vice President
W. J. Tomalonis Vice President
J. R. Ward Vice President
R. L. Warters Vice President
J. H. Williams Vice President
J. B. Parlongo Controller
L. J. Land Treasurer
Peter W. Arbour Assistant Secretary
Louise Brown Assistant Secretary
C. D. Thompson Assistant Secretary
Seconded to Brown & Root (U.K.) LimitedDIVISIONS:**ATTIed Industries,
A Division of Brown & Root U.S.A., Inc.**OFFICERS:** R. R. Harl President
H. E. Avery, Jr. Vice President
R. E. Wilson Vice PresidentInstrument Technology International (ITI),
A Division of Brown & Root U.S.A., Inc.**INCORPORATED:** December 31, 1962 - State of Texas as Brown & Root Marine
Operators, Inc.
(Name changed from Brown & Root Marine Operators, Inc. to
Brown & Root Construction Company, Inc. on August 12, 1982;
Name changed from Brown & Root Construction Company, Inc. to
Brown & Root U.S.A., Inc., on November 5, 1984)

(Continued)