

No. C 154754	Due no later than May 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA	
	KELLOGG BROWN & ROOT SERVICES, INC. 4100 CLINTON DR HOUSTON, TX 77020		3. New Registered Agent Signature	
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>
<i>See Attached</i>				
5. Organized Under the Laws of: DELAWARE C 154754		6. Signature <i>Charmaine R. Wharton</i> Name (Typed or Printed) Charmaine R. Wharton		Date 6-1-08 Title Asst. Sec.
200805003479				

Do Not Tape or Staple

## **Directors, Officers Report**

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### **Kellogg Brown & Root Services, Inc.**

As of August 08, 2008

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#### **Directors**

**Name:** Andrew D. Farley  
**Title:** Director  
**Primary Address:** 601 Jefferson Avenue  
Houston, Texas 77002  
United States

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**Name:** William P. Utt  
**Title:** Director  
**Primary Address:** 601 Jefferson Avenue  
Houston, Texas 77002  
United States

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#### **Officers**

**Name:** Timothy B. Challand  
**Title:** President - Technology  
**Primary Address:** 4100 Clinton Drive  
Houston, Texas 77020  
United States

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**Name:** Bruce A. Stanski  
**Title:** President - Government & Infrastructure  
**Primary Address:** 1550 Wilson Blvd  
Arlington, Virginia 22209  
United States

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**Name:** William P. Utt  
**Title:** President and Chief Executive Officer  
**Primary Address:** 601 Jefferson Avenue  
Houston, Texas 77002  
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**Name:** David L. Zimmerman  
**Title:** President - KBR Services  
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**Name:** Dennis L. Calton  
**Title:** Executive Vice President - Operations  
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**Name:** William C. Bodie  
**Title:** Senior Vice President - Communications, Government and Customer Affairs  
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**Name:** Klaudia J. Brace  
**Title:** Senior Vice President - Administration  
**Primary Address:** 601 Jefferson Avenue  
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**Name:** Andrew D. Farley  
**Title:** Senior Vice President and General Counsel  
**Primary Address:** 601 Jefferson Avenue  
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**Name:** Thomas Mumford  
**Title:** Senior Vice President - Business Development Oversight  
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**Name:** Jill Pettibone  
**Title:** Senior Vice President - Operational Excellence  
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**Name:** Christopher J. Rhine  
**Title:** Senior Vice President - Resource Management  
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**Name:** William R. Walter  
**Title:** Senior Vice President - Government Compliance  
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**Name:** Vincent A Alspach  
**Title:** Vice President - Tax  
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**Name:** Colin Elliot  
**Title:** Vice President - Government and Infrastructure, Asia Pacific  
**Primary Address:** 555 Coronation Dr  
Toowong  
Queensland  
Australia 4066

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**Name:** John W. Gann, Jr.  
**Title:** Vice President and Chief Accounting Officer  
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**Name:** Pete Glynn  
**Title:** Vice President - Project Controls  
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**Name:** Richard E. Graves  
**Title:** Vice President - Design and Construction  
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**Name:** William M. Hall  
**Title:** Vice President - Management and Engineering  
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**Name:** Christopher E. Heinrich  
**Title:** Vice President and Chief Counsel  
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**Name:** Doug Horn  
**Title:** Vice President - Government Support  
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**Name:** Jeffrey B. King  
**Title:** Vice President - Public Law and Secretary  
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**Name:** Kenneth A. Koye  
**Title:** Vice President - Ventures  
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**Name:** Mark E. Lowes  
**Title:** Vice President - Litigation  
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**Name:** Chuck Lyons  
**Title:** Vice President - Health, Safety, and Environment  
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**Name:** Linda McKnight  
**Title:** Vice President - Sales and Marketing  
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**Name:** Jerry Melcher  
**Title:** Vice President - Information Technology  
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**Name:** James T. Parson  
**Title:** Vice President - Construction  
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**Name:** Karl Roberts  
**Title:** Vice President - Strategic & Financial Oversight  
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**Name:** Charles E Schneider  
**Title:** Vice President and Treasurer  
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**Name:** Tom Thompson  
**Title:** Vice President - Technical & Commercial Oversight  
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**Name:** John Robert Townsend, Jr.  
**Title:** Vice President - Procurement  
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**Name:** Kelley S. Blake  
**Title:** Assistant Vice President  
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**Name:** Donald M. Taylor  
**Title:** Assistant Vice President  
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**Name:** William L. Wormington  
**Title:** Assistant Vice President - Kansas Operations  
**Primary Address:** 601 Jefferson Avenue  
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**Name:** Steven Mathews  
**Title:** Assistant Treasurer  
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**Name:** Robert F. Bell  
**Title:** Assistant Secretary  
**Primary Address:** 601 Jefferson Avenue  
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**Name:** E. Michael Hatch  
**Title:** Assistant Secretary  
**Primary Address:** 1550 Wilson Blvd  
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**Name:** Charmane R. Whatley  
**Title:** Assistant Secretary  
**Primary Address:** 601 Jefferson Avenue  
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**Name:** Judy Kilgore  
**Title:** Tax Officer - Director of Tax  
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