

No. C 154754

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

Due no later than May 31, 2008  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable  
KELLOGG BROWN & ROOT SERVICES, INC.  
4100 CLINTON DR  
HOUSTON, TX 77020

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

*See Attached*

5. Organized Under the Laws of:  
DELAWARE  
C 154754

6. Signature

Name (Type or  
Printed)

*Charmane R. Whaley*

Date 6-1-08

Title *Asst. Sec.*

200805003479

Do Not Tape or Staple

## Directors, Officers Report

---

### Kellogg Brown & Root Services, Inc.

As of August 08, 2008

---

#### Directors

Name:	<b>Andrew D. Farley</b>
Title:	<b>Director</b>
Primary Address:	601 Jefferson Avenue Houston, Texas 77002 United States

---

Name:	<b>William P. Utt</b>
Title:	<b>Director</b>
Primary Address:	601 Jefferson Avenue Houston, Texas 77002 United States

---

#### Officers

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

---

Name:	<b>Bruce A. Stanski</b>
Title:	<b>President - Government &amp; Infrastructure</b>
Primary Address:	1550 Wilson Blvd Arlington, Virginia 22209 United States

---

Name:	<b>William P. Utt</b>
Title:	<b>President and Chief Executive Officer</b>
Primary Address:	601 Jefferson Avenue Houston, Texas 77002 United States

---

Name:	<b>David L. Zimmerman</b>
Title:	<b>President - KBR Services</b>
Primary Address:	601 Jefferson Avenue Houston, Texas 77002 United States

---

Name:	<b>Dennis L. Calton</b>
Title:	<b>Executive Vice President - Operations</b>
Primary Address:	601 Jefferson Avenue Houston, Texas 77002 United States

---

Name:	<b>William C. Bodie</b>
Title:	<b>Senior Vice President - Communications, Government and Customer Affairs</b>
Primary Address:	1550 Wilson Blvd Arlington, Virginia 22209 United States

---

---

**Name:** **Klaudia J. Brace**  
**Title:** **Senior Vice President - Administration**  
**Primary Address:** **601 Jefferson Avenue**  
**Houston, Texas 77002**  
**United States**

---

**Name:** **Andrew D. Farley**  
**Title:** **Senior Vice President and General Counsel**  
**Primary Address:** **601 Jefferson Avenue**  
**Houston, Texas 77002**  
**United States**

---

**Name:** **Thomas Mumford**  
**Title:** **Senior Vice President - Business Development Oversight**  
**Primary Address:** **601 Jefferson Avenue**  
**Houston, Texas 77002**  
**United States**

---

**Name:** **Jill Pettibone**  
**Title:** **Senior Vice President - Operational Excellence**  
**Primary Address:** **1550 Wilson Blvd**  
**Arlington, Virginia 22209**  
**United States**

---

**Name:** **Christopher J. Rhine**  
**Title:** **Senior Vice President - Resource Management**  
**Primary Address:** **601 Jefferson Avenue**  
**Houston, Texas 77002**  
**United States**

---

**Name:** **William R. Walter**  
**Title:** **Senior Vice President - Government Compliance**  
**Primary Address:** **1550 Wilson Blvd**  
**Arlington, Virginia 22209**  
**United States**

---

**Name:** **Vincent A Alspach**  
**Title:** **Vice President - Tax**  
**Primary Address:** **601 Jefferson Avenue**  
**Houston, Texas 77002**  
**United States**

---

**Name:** **Colin Elliot**  
**Title:** **Vice President - Government and Infrastructure, Asia Pacific**  
**Primary Address:** **555 Coronation Dr**  
**Toowong**  
**Queensland**  
**Australia 4066**

---

**Name:** **John W. Gann, Jr.**  
**Title:** **Vice President and Chief Accounting Officer**  
**Primary Address:** **601 Jefferson Avenue**  
**Houston, Texas 77002**  
**United States**

---

---

**Name:** **Pete Glynn**  
**Title:** **Vice President - Project Controls**  
**Primary Address:** **1550 Wilson Blvd.**  
**Arlington, Virginia 22209**  
**United States**

---

**Name:** **Richard E. Graves**  
**Title:** **Vice President - Design and Construction**  
**Primary Address:** **1550 Wilson Blvd**  
**Arlington, Virginia 22209**  
**United States**

---

**Name:** **William M. Hall**  
**Title:** **Vice President - Management and Engineering**  
**Primary Address:** **4100 Clinton Drive**  
**Houston, Texas 77020**  
**United States**

---

**Name:** **Christopher E. Heinrich**  
**Title:** **Vice President and Chief Counsel**  
**Primary Address:** **4100 Clinton Drive**  
**Houston, Texas 77020**  
**United States**

---

**Name:** **Doug Horn**  
**Title:** **Vice President - Government Support**  
**Primary Address:** **4100 Clinton Drive**  
**Houston, Texas 77020**  
**United States**

---

**Name:** **Jeffrey B. King**  
**Title:** **Vice President - Public Law and Secretary**  
**Primary Address:** **601 Jefferson St.**  
**KT-3470**  
**Houston, Texas 77002**  
**United States**

---

**Name:** **Kenneth A. Koye**  
**Title:** **Vice President - Ventures**  
**Primary Address:** **601 Jefferson Avenue**  
**Houston, Texas 77002**  
**United States**

---

**Name:** **Mark E. Lowes**  
**Title:** **Vice President - Litigation**  
**Primary Address:** **4100 Clinton Drive**  
**Houston, Texas 77020**  
**United States**

---

**Name:** **Chuck Lyons**  
**Title:** **Vice President - Health, Safety, and Environment**  
**Primary Address:** **601 Jefferson Avenue**  
**Houston, Texas 77002**  
**United States**

---

---

**Name:** **Linda McKnight**  
**Title:** **Vice President - Sales and Marketing**  
**Primary Address:** **1550 Wilson Blvd**  
**Arlington, Virginia 22209**  
**United States**

---

**Name:** **Jerry Melcher**  
**Title:** **Vice President - Information Technology**  
**Primary Address:** **4100 Clinton Drive**  
**Houston, Texas 77020**  
**United States**

---

**Name:** **James T. Parson**  
**Title:** **Vice President - Construction**  
**Primary Address:** **4100 Clinton Drive**  
**Houston, Texas 77020**  
**United States**

---

**Name:** **Karl Roberts**  
**Title:** **Vice President - Strategic & Financial Oversight**  
**Primary Address:** **601 Jefferson Avenue**  
**Houston, Texas 77002**  
**United States**

---

**Name:** **Charles E Schneider**  
**Title:** **Vice President and Treasurer**  
**Primary Address:** **601 Jefferson Avenue**  
**Houston, Texas 77002**  
**United States**

---

**Name:** **Tom Thompson**  
**Title:** **Vice President - Technical & Commercial Oversight**  
**Primary Address:** **601 Jefferson Avenue**  
**Houston, Texas 77002**  
**United States**

---

**Name:** **John Robert Townsend, Jr.**  
**Title:** **Vice President - Procurement**  
**Primary Address:** **4100 Clinton Drive**  
**Houston, Texas 77020**  
**United States**

---

**Name:** **Kelley S. Blake**  
**Title:** **Assistant Vice President**  
**Primary Address:** **4100 Clinton Drive**  
**Houston, Texas 77020**  
**United States**

---

**Name:** **Donald M. Taylor**  
**Title:** **Assistant Vice President**  
**Primary Address:** **4100 Clinton Drive**  
**Houston, Texas 77020**  
**United States**

---

---

**Name:** **William L. Wormington**  
**Title:** **Assistant Vice President - Kansas Operations**  
**Primary Address:** **601 Jefferson Avenue**  
**Houston, Texas 77002**  
**United States**

---

**Name:** **Steven Mathews**  
**Title:** **Assistant Treasurer**  
**Primary Address:** **601 Jefferson Avenue**  
**Houston, Texas 77002**  
**United States**

---

**Name:** **Robert F. Bell**  
**Title:** **Assistant Secretary**  
**Primary Address:** **601 Jefferson Avenue**  
**Houston, Texas 77002**  
**United States**

---

**Name:** **E. Michael Hatch**  
**Title:** **Assistant Secretary**  
**Primary Address:** **1550 Wilson Blvd**  
**Arlington, Virginia 22209**  
**United States**

---

**Name:** **Charmane R. Whatley**  
**Title:** **Assistant Secretary**  
**Primary Address:** **601 Jefferson Avenue**  
**Houston, Texas 77002**  
**United States**

---

**Name:** **Judy Kilgore**  
**Title:** **Tax Officer - Director of Tax**  
**Primary Address:** **601 Jefferson Avenue**  
**Houston, Texas 77002**  
**United States**

---