No. **C 154754**	**Due no later than May 31, 2010** **Annual Report Form**	2. Registered Agent and Address **(NO PO BOX)**
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 needed.** KELLOGG BROWN & ROOT SERVICES, INC. CHARMANE R. WHATLEY 601 JEFFERSON ST. KT-34 HOUSTON TX 77002 USA	CAPITOL CORPORATE SERVICES INC 1401 SHORELINE DR STE 2 BOISE ID 83702 USA 3. New Registered Agent Signature:*

4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	CHARLES E. SCHNEIDER	601 JEFFERSON ST. KT-34	HOUSTON	TX	USA	77002
PRESIDENT	WILLIAM P UTT	601 JEFFERSON ST. KT-34	HOUSTON	TX	USA	77002

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
DE **C 154754**	Signature: Charmane R. Whatley Name (type or print): Charmane R. Whatley	Date: 06/09/2010 Title: Assistant Secretary

Processed 06/09/2010 * Electronically provided signatures are accepted as original signatures.