

No. <b>C 154754</b>		Due no later than May 31, 2012 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> KELLOGG BROWN & ROOT SERVICES, INC. 2000 INTERNATIONAL PARK BIRMINGHAM AL 35243 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> 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
DIRECTOR	SUSAN K. CARTER	2000 INTERNATIONAL PARK	BIRMINGHAM	AL	USA	35243
TREASURER	CHARLES E. SCHNEIDER	2000 INTERNATIONAL PARK	BIRMINGHAM	AL	USA	35243
SECRETARY	JEFFREY B. KING	2000 INTERNATIONAL PARK	BIRMINGHAM	AL	USA	35243
VICE PRESIDENT	DARRELL HARGRAVE	2000 INTERNATIONAL PARK	BIRMINGHAM	AL	USA	35243
PRESIDENT	WILLIAM P. UTT	2000 INTERNATIONAL PARK	BIRMINGHAM	AL	USA	35243
5. Organized Under the Laws of:  <b>DE C 154754</b>		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 04/19/2012 Title: Poa				
Processed 04/19/2012		* Electronically provided signatures are accepted as original signatures.				