

No. C 64545	Annual Report Form 1999 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct WILLBROS ENERGY SERVICES COM JOHN N HOVE 2431 E. 61ST STR, SUITE 600 TULSA OK 74136	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 64545

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	P.A. Huber	600 Willbros Pl, 2431 E. 61st St,	Tulsa	OK	74136
Secretary	J.N. Hove	600 Willbros Pl, 2431 E. 61st St,	Tulsa	OK	74136
Directors:	P.A. Huber	600 Willbros Pl, 2431 E. 61st St,	Tulsa	OK	74136
	D.L. Kavanaugh	600 Willbros Pl, 2431 E. 61st St,	Tulsa	OK	74136
	L.H. Foster	600 Willbros Pl, 2431 E. 61st St,	Tulsa	OK	74136

5. Signature of New Registered Agent	6.  Signature _____ Date <u>8-17-99</u> Name (Typed or Printed) <u>John N. Hove</u> Title <u>Secretary</u>
--------------------------------------	--

ISSUED: 07-03-1999

4495