

No. <b>C 207774</b>		<b>Due no later than Nov 30, 2016</b> <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>  AMEC FOSTER WHEELER USA CORPORATION ATTN: TAX DEPARTMENT PO BOX 9000 HAMPTON NJ 08827-9000 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
						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	
VICE PRESIDENT	DOMINICK S MAY	53 FRONTAGE ROAD	HAMPTON	NJ	USA	08827-9000	
DIRECTOR	THOMAS GRELL	801 6TH AVENUE SW	CALGARY	AB	CANADA	T2P 3W3	
DIRECTOR	STEVEN M TOEVS	111 DUNSMUIR STREET SUITE 400	VANCOUVER	BC	CANADA	V6B 5W3	
DIRECTOR	JOHN G PEARSON	585 N. DAIRY ASHFORD	HOUSTON	TX	USA	77079	
DIRECTOR	KEVIN C HAGAN	585 N. DAIRY ASHFORD	HOUSTON	TX	USA	77079	
DIRECTOR	BRUCE T YOUNG	53 FRONTAGE ROAD	HAMPTON	NJ	USA	08827-9000	
SECRETARY	JOHN A DOYLE, JR	53 FRONTAGE ROAD	HAMPTON	NJ	USA	08827-9000	
PRESIDENT	THOMAS GRELL	801 6TH AVENUE SW	CALGARY	AB	CANADA	T2P 3W3	
5. Organized Under the Laws of:  <b>DE</b> <b>C 207774</b>		6. Annual Report must be signed.*  Signature: Dominick S. May Name (type or print): Dominick S. May					
		Date: 11/08/2016 Title: Vice President of Tax					
Processed 11/08/2016      * Electronically provided signatures are accepted as original signatures.							