

No. C 100935		Due no later than Feb 28, 2006 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. KVAERNER U.S. INC. LEE ANN CIS 440 ROUTE 22 EAST BRIDGEWATER NJ 08807		C T CORPORTION SYSTEM 300 N 6TH ST BOISE ID 83701		
				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	ALYSON EAYRE	440 ROUTE 22 EAST	BRIDGEWATER	NJ	USA	08807
DIRECTOR	ANDERS MISUND	68 HAMMERSMITH ROAD	LONDON	UK	UK	W148YW
DIRECTOR	DAG WITTUSEN	68 HAMMERSMITH ROAD	LONDON	UK	UK	W14 8YW
PRESIDENT	ALYSON EAYRE	440 ROUTE 22 EAST	BRIDGEWATER	NJ	USA	08807
SECRETARY	ALYSON EAYRE	440 ROUTE 22 EAST	BRIDGEWATER	NJ	USA	08807
5. Organized Under the Laws of: DELAWARE C 100935		6. Annual Report must be signed.* Signature: Alyson Eayre Name (type or print): Alyson Eayre Date: 04/19/2006 Title: Secretary				
Processed 04/19/2006		* Electronically provided signatures are accepted as original signatures.				