

No. C 76759		Due no later than Sep 30, 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		1. Mailing Address: Correct in this box if needed. FLUOR CONSTRUCTORS INTERNATIONAL, INC. JAMES M. LUCAS CORPORATE TAX DEPARTMENT 6700 LAS COLINAS BLVD. IRVING TX 75039 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
NO FILING FEE IF RECEIVED BY DUE DATE				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	R. P. CARTER	6700 LAS COLINAS BLVD.	IRVING	TX	USA	75039	
PRESIDENT	R. P. CARTER	6700 LAS COLINAS BLVD.	IRVING	TX	USA	75039	
SECRETARY	K. N. PERRY	6700 LAS COLINAS BLVD.	IRVING	TX	USA	75039	
5. Organized Under the Laws of: CALIFORNIA C 76759		6. Annual Report must be signed.* Signature: JAMES M. LUCAS Name (type or print): JAMES M. LUCAS					
		Date: 08/22/2006 Title: ASST. TREASURER					
Processed 08/22/2006 * Electronically provided signatures are accepted as original signatures.							