

No. <b>C 154754</b>		<b>Due no later than May 31, 2008</b>		<b>2. Registered Agent and Address (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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  KELLOGG BROWN & ROOT SERVICES, INC. CHARMANE R. WHATLEY 601 JEFFERSON ST. KT-34 HOUSTON TX 77002 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	
TREASURER	CHARLES E. SCHNEIDER	601 JEFFERSON ST. KT-34	HOUSTON	TX	USA	77002	
PRESIDENT	WILLIAM P UTT	601 JEFFERSON ST. KT-34	HOUSTON	TX	USA	77002	
5. Organized Under the Laws of:  <b>DE C 154754</b>		6. Annual Report must be signed.* Signature: Charmane R. Whatley Name (type or print): Charmane R. Whatley Date: 07/11/2008 Title: Assistant Secretary					
Processed 07/11/2008		* Electronically provided signatures are accepted as original signatures.					