

No. <b>W 107766</b>		<b>Due no later than Oct 31, 2012</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>  KBR HOLDINGS, LLC 601 JEFFERSON ST., #3455-A HOUSTON TX 77002		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	CHARMANE R. WHATLEY	601 JEFFERSON ST., #3455-A	HOUSTON	TX	USA	77002	
MEMBER	WILLIAM P. UTT	601 JEFFERSON ST., #3455-A	HOUSTON	TX	USA	77002	
MEMBER	JEFFREY B. KING	601 JEFFERSON ST., #3455-A	HOUSTON	TX	USA	77002	
MEMBER	SUSAN K. CARTER	601 JEFFERSON ST., #3455-A	HOUSTON	TX	USA	77002	
5. Organized Under the Laws of:  <b>DE W 107766</b>		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks					
		Date: 09/05/2012 Title: Poa					
Processed 09/05/2012		* Electronically provided signatures are accepted as original signatures.					