

No. C 56432	Due no later than Sep 30, 2002 Annual Report Form		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable WILLBROS ENGINEERS, INC. J. R. BEASLEY 2087 EAST 71ST STREET TULSA, OK 74136		
NO FILING FEE IF RECEIVED BY DUE DATE	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701		
3. New Registered Agent Signature			

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	James R. Beasley	2087 E. 71st Street	Tulsa	OK	74136
Secretary	Curtis E. Simkin	2087 E. 71st Street	Tulsa	OK	74136
Director	James R. Beasley	2087 E. 71st Street	Tulsa	OK	74136
Director	Curtis E. Simkin	2087 E. 71st Street	Tulsa	OK	74136
Director	David E. Hairston	2087 E. 71st Street	Tulsa	OK	74136

5. Organized Under the Laws of:

DELAWARE
C 56432

6. Signature Kathy E. Alexander Date July 22, 2002
Name ^(Typed or Printed) Kathy E. Alexander Title Assistant Secretary

Issued 07/01/2002

Do Not Tape or Staple

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