

No. C 181331	Due no later than Dec 31, 2011 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. WORLEYPARSONS GROUP, INC. CAROL L. MCCLLOUD 6330 WEST LOOP SOUTH SUITE 1303 BELLAIRE TX 77401 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
DIRECTOR	ANDREW P WOOD	LEVEL 12, 141 WALKER STREET NORTH SYDNEY	NSW		AUSTRALIA	2060
DIRECTOR	JOHN M. GRILL	LEVEL 12 141 WALKER STREET NORTH SYDNEY	NSW		AUSTRALIA	2060
TREASURER	SEAN P KELLEHER	6330 WEST LOOP SOUTH	BELLAIRE	TX	USA	77401
PRESIDENT	ROBERT J. EDWARDES	6330 WEST LOOP SOUTH	BELLAIRE	TX	USA	77401
SECRETARY	LAWRENCE S KALBAN	15600 JFK BLVD, 9TH FL	HOUSTON	TX	USA	77032
DIRECTOR	ROBERT J. EDWARDES	6330 WEST LOOP SOUTH	BELLAIRE	TX	USA	77401
DIRECTOR	R CHRISTOPHER ASHTON	2675 MORGANTOWN RD	READING	PA	USA	19607
5. Organized Under the Laws of: DE C 181331	6. Annual Report must be signed.* Signature: Carol L. McCloud Name (type or print): Carol L. McCloud Date: 12/05/2011 Title: Assistant Secretary					
Processed 12/05/2011	* Electronically provided signatures are accepted as original signatures.					