

No. **C 112883****Due no later than December 31, 2004
Annual Report Form**2. Registered Agent and Office **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 applicable

FOSTER WHEELER ZACK, INC.
TAX DEPT
PERRYVILLE CORPORATE PARK
CLINTON, NJ 08809 4000CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**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>
P/D	Michael DeSimone,	324 Morganza Rd.,	Canonsburg,	PA	15317
VP	Bakesh Jindal,	Perryville Corporate Park,	Clinton,	NJ	08809
VP/C/D	Brian Ferraro,	"	"	"	"
T	Thierry Desmaris,	"	"	"	"
S	Kisa Fries Gardner,	"	"	"	"
AT	Kevin Hagan,	"	"	"	"
AT	Ronald Thau,	"	"	"	"
AS	John Doyle,	"	"	"	"

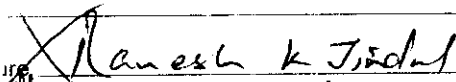
5. Organized Under the Laws of:

DELAWARE
C 112883

6.

Signature

Name


Bakesh Jindal

Date

12/15/04

Title

VP of Tax