

No. C 76657		Due no later than Aug 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. CB&I INC. MARSA OWENS 2103 RESEARCH FOREST DR THE WOODLANDS TX 77380-2624 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	
SECRETARY	WALTER G BROWNING	6 HAMPTON PLACE	THE WOODLANDS	TX	USA	77381	
DIRECTOR	PHILIP K ASHERMAN	38 GRAND GARDEN CT	THE WOODLANDS	TX	USA	77381	
DIRECTOR	RONALD A BALLSCHMIEDE	1075 S. SADDLE RIDGE CR.	PALATINE	IL	USA	60067	
TREASURER	LUCIANO REYES	18 IVORY MOON PL.	THE WOODLANDS	TX	USA	77381-6454	
PRESIDENT	LUKE V SCORSONE	5 MAYSTAR	THE WOODLANDS	TX	USA	77380-6454	
5. Organized Under the Laws of: TX C 76657		6. Annual Report must be signed.* Signature: Walter G Browning Name (type or print): Walter G Browning				Date: 08/10/2011 Title: Secretary	
Processed 08/10/2011		* Electronically provided signatures are accepted as original signatures.					