

No. C 89050		Due no later than Apr 30, 2012 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. FLUOR ENTERPRISES, INC. 6700 LAS COLINAS BLVD IRVING TX 75039		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
PRESIDENT	K.N. SMITH	6700 LAS COLINAS BOULEVARD	IRVING	TX	USA	75039
DIRECTOR	D.M. STEUERT	6700 LAS COLINAS BOULEVARD	IRVING	TX	USA	75039
DIRECTOR	D.T. SEATON	6700 LAS COLINAS BOULEVARD	IRVING	TX	USA	75039
SECRETARY	C.M. HERNANDEZ	6700 LAS COLINAS BOULEVARD	IRVING	TX	USA	75039
DIRECTOR	C.M. HERNANDEZ	6700 LAS COLINAS BLVD.	IRVING	TX	USA	75039
5. Organized Under the Laws of: CA C 89050		6. Annual Report must be signed.* Signature: C.m. Hernandez Name (type or print): C.m. Hernandez Date: 04/26/2012 Title: Secretary				
Processed 04/26/2012		* Electronically provided signatures are accepted as original signatures.				