

No. <b>C 181331</b>		<b>Due no later than Dec 31, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  WORLEYPARSONS GROUP, INC. CAROL L. MCCLOUD 6330 WEST LOOP SOUTH SUITE 1303 BELLAIRE TX 77401 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	MICHAEL D. ROBINSON	6330 WEST LOOP SOUTH	BELLAIRE	TX	USA	77401
DIRECTOR	ANDREW P WOOD	LEVEL 12, 141 WALKER STREET NORTH SYDNEY	NSW		AUSTRALIA	2060
DIRECTOR	SIMON HOLT	LEVEL 12 141 WALKER STREET NORTH SYDNEY	NSW		AUSTRALIA	2060
TREASURER	SEAN P KELLEHER	6330 WEST LOOP SOUTH	BELLAIRE	TX	USA	77401
PRESIDENT	CHRISTOPHER L PARKER	6330 WEST LOOP SOUTH	BELLAIRE	TX	USA	77401
SECRETARY	LAWRENCE S KALBAN	15600 JFK BLVD, 9TH FL	HOUSTON	TX	USA	77032
DIRECTOR	CHRISTOPHER L PARKER	6330 WEST LOOP SOUTH	BELLAIRE	TX	USA	77401
5. Organized Under the Laws of:  <b>DE C 181331</b>		6. Annual Report must be signed.* Signature: Carol L. McCloud Name (type or print): Carol L. McCloud Date: 11/26/2013 Title: Assistant Secretary				
Processed 11/26/2013		* Electronically provided signatures are accepted as original signatures.				