

No. C 181331		Due no later than Dec 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WORLEYPARSONS GROUP, INC. CAROL L. MCCLOUD 6330 WEST LOOP SOUTH SUITE 1412 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	DAVID HOUSEGO	LEVEL 12, 141 WALKER STREET NORTH SYDNEY	NSW		AUSTRALIA	2060	
DIRECTOR	JOHN M. GRILL	LEVEL 12 141 WALKER STREET NORTH SYDNEY	NSW		AUSTRALIA	2060	
DIRECTOR	W. JEFFRE OSBORNE	15600 JFK BLVD. 9TH FL	HOUSTON	TX	USA	77032	
DIRECTOR	WILLIAM E. HALL	6330 WEST LOOP SOUTH	BELLAIRE	TX	USA	77401	
TREASURER	SEAN A. KELLEHER	575 N. DAIRY ASHFORD	HOUSTON	TX	USA	77079	
PRESIDENT	ROBERT J. EDWARDES	575 N. DAIRY ASHFORD	HOUSTON	TX	USA	77079	
SECRETARY	LAWRENCE S KALBAN	15600 JFK BLVD, 9TH FL	HOUSTON	TX	USA	77032	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 181331		Signature: Carol L. McCloud				Date: 10/21/2009	
		Name (type or print): Carol L. McCloud				Title: Paralegal	
Processed 10/21/2009		* Electronically provided signatures are accepted as original signatures.					