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|------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>C 56432</b><br>RECEIVED BY DUE DATE<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>BOISE, ID 83720-0080 | <b>Due no later than September 30, 2003</b><br><b>Annual Report Form</b><br>1. Mailing Address: Correct in this box, if applicable.<br><b>WILLBROS ENGINEERS, INC.</b><br><b>J. R. BEASLEY</b><br><b>2087 EAST 71ST STREET</b><br><b>TULSA, OK 74136</b> | 2. Registered Agent and Office <b>NO PO BOX</b><br><b>C T CORPORATION SYSTEM</b><br><b>300 NORTH 6TH STREET</b><br><br><b>BOISE, ID 83701</b><br><br>3. <u>New</u> 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> |
|--------------------|--------------------|---------------------------------|-------------|--------------|------------|
| Pres/Dir           | Curtis E. Simkin   | 2087 E 71st Street              | Tulsa       | OK           | 74136      |
| Sr VP/Secy/Dir     | James R. Beasley   | 2087 E 71st Street              | Tulsa       | OK           | 74136      |
| VP/Dir             | David E. Hairston  | 2087 E 71st Street              | Tulsa       | OK           | 74136      |
| VP                 | Lonnie R. Hamilton | 2087 E 71st Street              | Tulsa       | OK           | 74136      |
| Treasurer          | Warren L. Williams | 4400 Post Oak Parkway, Ste 1000 | Houston     | TX           | 77027      |
| Asst Secy          | Kathy E. Alexander | 2087 E 71st Street              | Tulsa       | OK           | 74136      |
| Asst Treas         | William E. Gaygan  | 2087 E 71st Street              | Tulsa       | OK           | 74136      |

  

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| 5. Organized Under the Laws of:<br><div style="text-align: center;"> <b>DELAWARE</b><br/> <b>C 56432</b> </div> | 6. Signature <u>Kathy E. Alexander</u> Date <u>9/29/03</u><br>Name (Typed or Printed) <u>Kathy E. Alexander</u> Title <u>Assistant Secretary</u> |
|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|