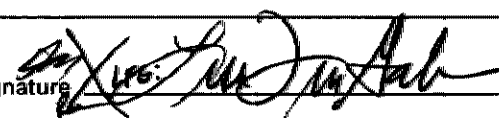


No. C116256	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR BOISE ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct FOSTER WHEELER PYROPOWER, IN C/O TAX DEPT PERRYVILLE CORPORATE PARK CLINTON NJ 08809		3. Organized Under the Laws of: NY C116256		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES & CHAIRMAN	HENRY G. HIGHLAND	PERRYVILLE CORPORATE PARK	CLINTON	NJ	08809
SECRETARY	LISA ELIES GARDNER	" "	"	"	"
DIRECTOR	HENRY G. HIGHLAND	" "	"	"	"
DIRECTOR	WES. L. STEINER	" "	"	"	"
DIRECTOR	GAMES F. VAN KAEDEL	" "	"	"	"
5. Signature of New Registered Agent		6.  Signature _____ Date _____ Name (Typed or Printed) <u>LISA ELIES GARDNER</u> Title <u>SECRETARY</u>			

ISSUED: 07-03-1999

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