

| No. 90934   | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1991  | 2. Registered Agent and Office NOT A P.O. BOX   |                            |              |                               |  |              |                  |            |                        |                    |         |       |       |            |                      |                    |         |       |       |            |                |                  |           |    |       |                      |                       |                      |  |         |                        |                    |         |       |       |                       |                       |            |         |  |
|---|--|---|----------------------------|--------------|-------------------------------|--|--------------|------------------|------------|------------------------|--------------------|---------|-------|-------|------------|----------------------|--------------------|---------|-------|-------|------------|----------------|------------------|-----------|----|-------|----------------------|-----------------------|----------------------|--|---------|------------------------|--------------------|---------|-------|-------|-----------------------|-----------------------|------------|---------|--|
| Return To<br><b>Secretary of State<br/>         Room 203, Statehouse<br/>         Boise, ID 83720</b><br><br><b>NO FEE REQUIRED</b>   | 1. Mailing Address — <i>Please Correct, If Not Correct</i><br><b>BROWN &amp; ROOT VICKERS, INC.<br/>         TAX DEPARTMENT<br/>         P.O. BOX 3<br/><br/>         HOUSTON TX 77001</b>   | <b>CT CORPORATION SYSTEM<br/>         300 NORTH 6TH STREET<br/><br/>         BOISE ID 83702</b><br><br>3. Incorporated Under The Laws<br>of DE<br><br><b>NO: 090934</b> |                            |              |                               |  |              |                  |            |                        |                    |         |       |       |            |                      |                    |         |       |       |            |                |                  |           |    |       |                      |                       |                      |  |         |                        |                    |         |       |       |                       |                       |            |         |  |
| 4. Names and Addresses of Officers and Directors  |  |   |                            |              |                               |  |              |                  |            |                        |                    |         |       |       |            |                      |                    |         |       |       |            |                |                  |           |    |       |                      |                       |                      |  |         |                        |                    |         |       |       |                       |                       |            |         |  |
| <table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Gary Martin Montgomery</td> <td>4100 Clinton Drive</td> <td>Houston</td> <td>Texas</td> <td>77020</td> </tr> <tr> <td>Secretary:</td> <td>Peter Wilbert Arbour</td> <td>4100 Clinton Drive</td> <td>Houston</td> <td>Texas</td> <td>77020</td> </tr> <tr> <td rowspan="4">Directors:</td> <td>John E. Grillo</td> <td>120 Chubb Avenue</td> <td>Lyndhurst</td> <td>NJ</td> <td>07071</td> </tr> <tr> <td>Keith Nicholas Henry</td> <td>Waverley 22 Greenlane</td> <td>Cobham, Surrey, Eng.</td> <td></td> <td>KT11299</td> </tr> <tr> <td>Gary Martin Montgomery</td> <td>4100 Clinton Drive</td> <td>Houston</td> <td>Texas</td> <td>77020</td> </tr> <tr> <td>Anthony Francis Pryor</td> <td>Beechwood, Worth Road</td> <td>Winchester</td> <td>England</td> <td></td> </tr> </tbody> </table> |  |   |                            | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u>                                  | <u>State</u> | <u>Zip</u>       | President: | Gary Martin Montgomery | 4100 Clinton Drive | Houston | Texas | 77020 | Secretary: | Peter Wilbert Arbour | 4100 Clinton Drive | Houston | Texas | 77020 | Directors: | John E. Grillo | 120 Chubb Avenue | Lyndhurst | NJ | 07071 | Keith Nicholas Henry | Waverley 22 Greenlane | Cobham, Surrey, Eng. |  | KT11299 | Gary Martin Montgomery | 4100 Clinton Drive | Houston | Texas | 77020 | Anthony Francis Pryor | Beechwood, Worth Road | Winchester | England |  |
|   | <u>Name</u>  | <u>Street or P.O. Address</u>   | <u>City</u>                | <u>State</u> | <u>Zip</u>                    |  |              |                  |            |                        |                    |         |       |       |            |                      |                    |         |       |       |            |                |                  |           |    |       |                      |                       |                      |  |         |                        |                    |         |       |       |                       |                       |            |         |  |
| President:  | Gary Martin Montgomery   | 4100 Clinton Drive  | Houston                    | Texas        | 77020                         |  |              |                  |            |                        |                    |         |       |       |            |                      |                    |         |       |       |            |                |                  |           |    |       |                      |                       |                      |  |         |                        |                    |         |       |       |                       |                       |            |         |  |
| Secretary:  | Peter Wilbert Arbour   | 4100 Clinton Drive  | Houston                    | Texas        | 77020                         |  |              |                  |            |                        |                    |         |       |       |            |                      |                    |         |       |       |            |                |                  |           |    |       |                      |                       |                      |  |         |                        |                    |         |       |       |                       |                       |            |         |  |
| Directors:  | John E. Grillo   | 120 Chubb Avenue  | Lyndhurst                  | NJ           | 07071                         |  |              |                  |            |                        |                    |         |       |       |            |                      |                    |         |       |       |            |                |                  |           |    |       |                      |                       |                      |  |         |                        |                    |         |       |       |                       |                       |            |         |  |
|   | Keith Nicholas Henry   | Waverley 22 Greenlane   | Cobham, Surrey, Eng.       |              | KT11299                       |  |              |                  |            |                        |                    |         |       |       |            |                      |                    |         |       |       |            |                |                  |           |    |       |                      |                       |                      |  |         |                        |                    |         |       |       |                       |                       |            |         |  |
|   | Gary Martin Montgomery   | 4100 Clinton Drive  | Houston                    | Texas        | 77020                         |  |              |                  |            |                        |                    |         |       |       |            |                      |                    |         |       |       |            |                |                  |           |    |       |                      |                       |                      |  |         |                        |                    |         |       |       |                       |                       |            |         |  |
|   | Anthony Francis Pryor  | Beechwood, Worth Road   | Winchester                 | England      |                               |  |              |                  |            |                        |                    |         |       |       |            |                      |                    |         |       |       |            |                |                  |           |    |       |                      |                       |                      |  |         |                        |                    |         |       |       |                       |                       |            |         |  |
| 5. Nature of Business<br><b>Construction Maintenance<br/>Project Management</b>   | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br><table border="1"> <tr> <td>Signature <i>L.J. Land</i></td> <td>Date</td> <td>07/18/91</td> </tr> <tr> <td>Name (Typed or Printed)<br/><b>L. J. Land</b></td> <td>Title</td> <td><b>Treasurer</b></td> </tr> </table> |   | Signature <i>L.J. Land</i> | Date         | 07/18/91                      | Name (Typed or Printed)<br><b>L. J. Land</b> | Title        | <b>Treasurer</b> |            |                        |                    |         |       |       |            |                      |                    |         |       |       |            |                |                  |           |    |       |                      |                       |                      |  |         |                        |                    |         |       |       |                       |                       |            |         |  |
| Signature <i>L.J. Land</i>  | Date   | 07/18/91  |                            |              |                               |  |              |                  |            |                        |                    |         |       |       |            |                      |                    |         |       |       |            |                |                  |           |    |       |                      |                       |                      |  |         |                        |                    |         |       |       |                       |                       |            |         |  |
| Name (Typed or Printed)<br><b>L. J. Land</b>  | Title  | <b>Treasurer</b>  |                            |              |                               |  |              |                  |            |                        |                    |         |       |       |            |                      |                    |         |       |       |            |                |                  |           |    |       |                      |                       |                      |  |         |                        |                    |         |       |       |                       |                       |            |         |  |